

Minutes  
DCTA Executive Board  
October 21, 2015 – 7:00 PM  
Cross Plains Town Hall  
3734 County Road P  
Cross Plains, WI 53528

Present: Jerry Derr, Tom Wilson, Ted Olson, Tim Roehl, Steve Anders, Jim Pulvermacher  
Also Present: Mark Hazelbaker, Renée Lauber

Meeting called to order at 7:00 PM by President Derr.

**Approve Minutes**

Motion: Olson/Pulvermacher. Approve 8/11/15 minutes. Carried unanimously.

Motion: Wilson/Pulvermacher. Approve 9/16/15 minutes. Carried unanimously.

**Review and Approve Financial Statements**

Motion: Pulvermacher/Olson. Accept report. Carried unanimously.

**Review and Approve DCTA 2016 budget**

Motion: Roehl/Pulvermacher. Approve 2016 budget. Send letter to towns with yearly accomplishments. Carried unanimously. Renee volunteered to contact Tom's towns to check in, offer his attendance at a meeting and generally ask about what is going on.

**Review/Update on Dane County Budget**

Renée reported attending the ZLR review of the Planning Department and Register of Deeds budgets. At the meeting there was an amendment to add back 70,000 for the BUILD program. Mark reviewed the County Executive's budget memo and didn't see much beyond an 87 cent employee raise.

**Update on DaneCom and CARPC**

Renee will meet with Josh Wescott on November 2<sup>nd</sup> for a DaneCom update. Renee will send the presentation Josh emailed to towns. Regarding CARPC, Renee will continue to try to get a BPP meeting. Agenda items are organizational structure, quorum issues and reorganization.

**Update on State Legislation**

Tim and Renee testified against SB266, a bill that would allow a local government to repeal its comprehensive plan and eliminates a grant program related to comprehensive planning. There is low likelihood that it will move forward.

TIF bill reviewed.

Jerry gave an update on transportation legislation/funding. They are working on administrative rules on the road culverts. If DNR requires a larger culvert they have to pay for it – in new legislation.

Dragline legislation is needed to allow manure lines in r-o-w because draglines aren't currently public utilities. This would allow use of manure lines instead of hauling. Jim spoke about (pigs) pumping tanks being put down on the side of the road in ditches, poorly marked, no traffic control and manure splashing. Pumps are also in the ditch. We need rules so this doesn't happen. Regulating these actions through parking restrictions was discussed and dismissed as not practical. Other pro-active legislation was discussed. Jerry thinks the pipeline legislation (PETROWSKI) will address this.

Room Tax. There is a bill that would take the tax from hotels in towns and give it to the local chamber of commerce. The tax goes to towns now but there is a requirement that it go toward tourism promotion. Many towns use the revenue for their parks and trails. Mark noted that, if necessary, DCTA could create an independent association to handle the money. Towns could also repeal the room tax if they disagreed with giving the revenue to the local chamber of commerce.

### **Other**

MMSD – Renée noted that the town of Madison recently voted in favor of Tom Wilson's appointment. Tom reported attending his first meeting. The budget was approved. Also area charges were approved. Officers were elected. He is optimistic that everything will be fine. Jerry asked about the status of the Metrogro program. It is working as far as people know. Tom also reported snacks – coffee and doughnuts were served.

### Wheel Tax

Motion: Pulvermacher/Wilson. To oppose a county wheel tax. The problem is if the county imposes a tax it will be politically impossible for the towns to impose one and get their fair share. Carried unanimously. If we need the tax, towns already have the authority to do it at the local level.

Calendar Review The next membership meeting will be moved from December to January, 13 2016.

**9:00 Adjourn Motion: Roehl/Pulvermacher.**