

DCTA Executive Board  
Minutes  
December 9, 2015 – 7:00 PM  
Cottage Grove Town Hall  
4058 County Road N  
Cottage Grove, WI 53527

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

Meeting called to order by President Derr at 7:02 pm.

**Minutes**

Approve minutes from 10/21/15. Note there was not a November meeting.

Motion: Pulvermacher/Olson. Approve minutes as written. Carried unanimously.

**Review and Approve Financial Statements**

Motion: Pulvermacher/Olson. To approve financial statements. Carried unanimously.

**2016 Calendar** (Alex Elkin arrived)

Motion: Wilson/Pulvermacher. To approve revised 2016 calendar, moving the December membership meeting to October. Carried unanimously.

**Update on DaneCom**

Blue Mounds sent notice to Dane County that they are going to withdraw from the DaneCom agreement. Renee discussed Vienna's request for an update directly from Dane County. Tom will follow up with Vienna.

**Update on CARPC/BPP**

There was an attempt earlier in the day (1:00 pm) to hold a BPP meeting. Mr. Parisi didn't attend. Jon Hockhamer mentioned that the DCCVA voted to approve dissolution of the BPP. Renee will try again to get a BPP meeting in January.

Mark informed the group that CARPC is working on a regional plan to replace/update Vision 20-20 that was adopted in 1997 and subsequently revised. Mark asked what the need is for a new plan noting they don't have transportation authority. The County and towns already have comprehensive plans. Any regional plan will conflict with existing plans. Tom Wilson is on that committee and volunteered to keep DCTA up to date on the new plans progress.

**Update on State Legislation**

AB563 – Relating to allowing towns in Dane County the option to withdraw from county zoning.

The public hearing is tomorrow in front of the Committee on Housing and Real Estate. It should be emphasized that the bill does not force a town to withdraw. Also it doesn't take effect until 2017. DCTA will work with towns to develop one zoning ordinance for all towns that opt out. Towns will use fees that were previously charged and existing levies to pay for self-administration. Of Wisconsin's 72 counties (note Milwaukee has no towns) 68 have adopted comprehensive zoning code revisions that allows towns to opt out. If this bill passes there will be accountability and towns will be treated better. 1/3 of towns in WI have their own zoning.

**AB 582**

Relating to government actions affecting rights to real property; the regulation of shoreland zoning; the substitution of hearing examiners in contested cases; and the property tax treatment of unoccupied property.

Appears to have been drafted to overturn court cases and to be from the realtors and builders. WTA is opposed.

**Set Agenda for January 13, 2016 Membership Meeting**

Road construction contracting presentation on what should go into construction specifications so that when towns ask for bids they have up-to-date bidding documents, specifications and process. Invite DCTA representatives on DaneCom, CARPC, Lakes and Watershed etc. Also include update on state legislation related to using r-o-w for pumping manure.

**Other**

Next report DCTA District report – who will do it? Ted Olson volunteered.

District 7 Report. At Tom's request, Renee contacted his towns. She asked for input on educational topics for membership meetings, volunteered Tom's attendance at a Town Board meeting and asked about local concerns or issues. She spoke with the clerk in Vienna and shared his DaneCom concerns earlier in the agenda. She noted that Mazomanie's webpage has a broadband speed survey. Mark talked about Bug Tussel's wireless high speed cellular internet service. Alex noted internet speed is a rural business issue.

8:26 Meeting Adjourned