

**DCTA Executive Board**  
**Wednesday, February 15, 2017**  
**Blooming Grove Town Hall**  
**1880 S Stoughton Rd, Madison, WI 53716**

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

Meeting called to order by President Derr at 7:07 pm.

**Consider minutes from 10/19/16, 11/30/16 and 1/18/17**

Motion: Wilson/Pulvermacher. Approve October 2016, November 2016 and January 2017 minutes.  
Carried unanimously.

(Elkins arrived)

**Consider 2017 meeting and task calendar**

Motion: Wilson/Pulvermacher. Approve calendar with change of April meeting date to 4/12/17.  
Carried unanimously.

**District 1 Report - Jerry Derr**

DOT I 39/90/94 Madison to Portage highway study is the biggest thing going on. The proposal cuts through communities and meetings have been packed with concerned.

**Review and Consider Financial statements**

Item tabled

**Review and Consider 2016- OA -67 Amending Chapter 10 of the Dane County Code, Regarding CUP Appeals (note this has been reviewed previously.)**

Consensus was that action was already taken and communicated to Dane County.

**Update on DaneCom**

Jim Pulvermacher noted that system is running with few complaints but new antennas are needed. Renée gave an update on DaneCom Governing Board meeting she attended in January. They plan to meet again in six months and would like to see more data before they review the O&M payment ratios.

**Discuss Redistricting**

Mark noted that he looked at populations between the districts a few years ago and the populations vary widely between districts. Others noted that the district divisions seem to represent rural and more urban towns and like that set up. Consensus was that towns are not asked for redistricting. There is no reason was the Executive Board to take this on if no one is asking for it.

**Review and Consider action on comments from the County Executive's Office regarding DCTA Appointment to Lakes and Watershed Commission.**

Renee reported that the County Executive's office has asked for the DCTA to follow state statute and give the County Executive two names for consideration for the Commission appointment. Mark noted that this issues came up previously when Rick Phelps was the County Executive - we have always given one name. There was reluctance to give an additional name as the Executive Board respects and values the work Lyle Updike has done representing towns on the Commission. Motion: Nominate Lyle Updike and Tim Roehl for Lakes and Watershed appointment. Tim abstains. Motion carried.

Update on Opt Out - Eight towns have completed the paperwork to opting out. Renee has a meeting next week to talk about obtaining GIS services. Needs right now are setting up a system similar to Access Dane and mapping for Farmland Preservation certification.

Update on Comprehensive Revision of the Zoning Code - A draft has be sent out. The next meeting is Monday at town of Verona.

Discuss 100% Stay On proposal - Realtors and builders associations are against this. The next meeting is Monday at 1:30. This has been set up as a Lakes and Watershed Commission technical advisory committee with CARPC participating. It started as a flood prevention initiative and are now looking at a county-wide storm water standard.

#### Other

- Follow up on previous discussion regarding rural enforcement. Renée noted the email from Roger Lane stating that investigations are based on written complaints. She was asked to resend the email.
- Renee distributed an email from Pat Downing regarding electronic signs noting plans for a March 28, 2017 ZLR public hearing. Mark noted how this proposal could bring up constitutional issues with the outdated sign ordinance and how this would allow every farmer to have an electronic billboard and significantly impact rural Dane County. He suggested the property owner re-zone their property to get the sign they want. Motion: Oppose sign ordinance 2016 OA-083 and recommend that the county look at the entire sign ordinance in light of complying with current case law. Carried unanimously.
- Letter for membership dues reviewed and approved. Also send the 6 month updates.

9:15 Meeting adjourned.