

DCTA Executive Board
Wednesday, March 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 (via phone), Steve Anders.

Also Present: Renee Lauber, Mark Hazelbaker

Meeting called to order at 7:12 pm by President Derr.

Consider minutes from 2/15/17

Motion: Wilson/Pulvermacher. Carried unanimously.

Alex joined the meeting via phone.

Report on meeting with CARPC regarding GIS and other mapping work.

Renee reported on an excellent meeting with Arron and Sean from CARPC. They have the capacity to work for the towns. They are going to send towns information on what mapping services that can provide in addition to basic Access Dane type work. A memorandum of understanding detailing availability and pricing would be useful. Renee will follow up with Steve Steinhoff.

Discussion on letter from DATCP regarding Farmland Preservation Certification.

The letter to Town Chairs discussing the need to get documents in place by the end of 2017 and characterized as fear mongering. Keith Foye, apologized to the DCTA for actions within DATCP. Mark and Tim noted that we are on the same page with DATCP as to mapping, policy, and procedures. Tom added that he spoke with Windsor about their recent experience as Westport is trying to get a portion of land certified for Farmland Preservation. Windsor just changed the name on an existing map and it took them two months to get certified. Mark already sent a response letter out to towns on the topic.

Report on AB 109 making a number of technical changes to the law authorizing towns located in a county with a population of at least 485,000 to withdraw from county zoning.

AB 109 simplifies the opt out process and makes a vote at the Annual Meeting advisory. AB 109 is being amended right now to address concerns brought up at the public hearing.

How did all of the legislation happen and timing and review by the Executive Board were discussed. The main theme of the discussion was that this has been a WTA and DCTA position decades.

Motion: Pulvermacher/Olson. DCTA support for AB 109 and amending the legislation to alleviate concerns. Alex opposed. Motion Carried.

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Jim Pulvermacher talked to representat

ives from 6 towns, none had an issue with the legislation.

Alex commented on the timing, behind the scenes lobbying, lack of notification, and lack of discussion. Several towns (Perry, Montrose, Oregon, Primrose) feel strongly that this is setting a precedent - doing things without checking in with all the towns. In Primrose they need two public meetings before they can make any big changes. What are you going to do to gain back their trust or they are going to leave.

Discuss successor legal counsel. - Not discussed

Other

Using Lakes and Watershed on 100% stay on. Tim reported feeling that a CARPC/Lakes and Watershed allegiance that is not good for Dane County Towns. They are working on an ordinance that creates a bank to take money in because people can not meet the standards. In his opinion this is not an ordinance it is a tax.

Alex - left the meeting

Review and Consider Financial statements

Reviewed memberships.

Reviewed letter from Medina.

Motion: Pulvermacher/Wilson. Authorize Mark to negotiate resolution of GEC contract as discussed. Carried unanimously.

Jim report on meetings with towns

Dane - No issue with opt out legislation. Feeling that DCTA spends a good amount of time on that topic. The timing of that was explained. No issues to date. Questions on CUP language. Jim clarified that.

Roxbury - They are interested in building a new town hall. Suggested DCTA have annual meeting at the Dorfhaus. Would increase attendance. Discussed pending mineral extraction legislation. Appreciated our work with DaneCom. They have more coverage than they expected. Discussed Hwy 12 process.

Spoke about redistricting with representatives from Springfield, Berry, Dane, Roxbury would like the topic on the May annual meeting agenda.

8:43 Meeting adjourned.