

DCTA Executive Board
March 18, 2015 – 7:00 PM
Cottage Grove Town Hall
4058 County Highway N, Cottage Grove, WI

Present: Derr, Roehl, Lee, Pulvermacher, Olson

Also: Renee Lauber, Kris Hampton, Roger Lane, Steve Anders

Meeting called to order at 7:01 pm by President Derr.

Minutes

Motion: Pulvermacher/Roehl. Approve minutes from 10/22/14, 12/10/14 and 2/18/15. Carried unanimously.

Review and Approve Financial Statements

Motion: Pulvermacher/Roehl. Table. Carried unanimously.

Update on OA 54 Amending Chapter 7 of the Dane Co. Code of Ordinances, Regarding Procedure for Conditional Use Permit (CUP) Appeals

Mr. Lane spoke about the process for CUP appeals that has been developed through this OA. He noted the two options being considered and that the Salov option would require an amendment to Chapter 10 and approval of the towns (OA 54 does not require town action). Tim Roehl noted that the Salov option pushes people to spend money and takes away their free access to government. It takes away the less expensive option of settling matter at the county board and would make the applicant go to court.

Motion: Pulvermacher/Lee. Support procedural changes for Conditional Use Permits as proposed in sub 1 to OA 54. Oppose Supervisor Salov's proposal. If any text changes are made the DCTA would like the opportunity to review the OA again. Carried unanimously.

Update on Implements Of Husbandry – Jerry Derr noted that there is trailer legislation being considered but he doesn't know all the details yet. Kris Hampton commented on an educational meeting his patrolman went to in Sun Prairie. There are still many questions out there. Kris thinks it would be good to have another educational meeting. There was a suggestion that we ask towns via email if they would like additional education. We should also get copy of trailer bill and send it to towns.

Update on DaneCom-

Renée shared an email update from John DeJung.

Steve Anders stated that he has been trying to get information and coverage maps and has not been successful. He also mentioned a fire chiefs meeting that not all chiefs were invited to.

Steve Anders reviewed the email from John DeJung and discussed further questions. He will put some questions together and send them to Renée.

Update on State Legislation to allow towns to opt out of county zoning

Tim Roehl noted that he brought Amanda from Verona and Tony Varda from Berry to the State Journal interview. Unfortunately they were not mentioned in the article. He also noted the different titles in the print and on-line versions.

(Ted Olson arrived)

Roger asked how come a town has not asked the county board to be released from county zoning as the statutes allow for that option. Tim replied that Dane County's own ordinance 82.57 doesn't allow it. Roger commented that record keeping and enforcement are some of the most important pieces.

Interview David Pfeiffer, Town of Pleasant Springs, for Capital Area Regional Planning Commission (CARPC) vacancy

Motion: Pulvermacher/Olson. Appoint Kris Hampton to Joe Ball's seat (additional 1 year term).

Carried unanimously.

Motion: Pulvermacher/Lee. Appoint David Pfeiffer (3 year term) to the vacant seat. Carried unanimously.

Other

In Wisconsin Counties magazine (March 2015), Attorney General Opinion, towns can charge the county for fire protection service for county property. See article in magazine.

Renée reported a call from Dennis Jelle asking about a letter he received from the County Board Chair regarding a resolution on DNR well regulations. She contacted the County Board office to get more information but has not heard back.

Annual meeting should be held in Middleton this year. Larry from DOT can give an update on projects in Dane County – the Clean Lakes Alliance can give an update. Elections of directors should also be on the agenda.

Renée was asked to see if the April Executive Board meeting can be held in Deerfield.

Motion: Pulvermacher/Roehl. Adjourn at 9:20 PM. Carried unanimously.