

DCTA Executive Board
Wednesday, May 18, 2016
7:00pm
Middleton Town Hall

Present: Elkins, Roehl, Anders, Pulvermacher, Wilson, Olson.

Also Present: John Brixy, Mark Hazelbaker, Renée Lauber

Meeting called to order by Acting Chair, Tim Roehl at 7:01 pm.

Mark recognized John Brixy for his work at the legislature promoting the town opt out bill. He presented a replica Marine Sword inscribed "To John Brixy for service to Dane County Towns."

Review and consider minutes from 5/3/16 Executive Board Meeting.

Motion: Anders/Olson. To approve minutes. Carried unanimously.

Review Financial Statements - Financial statement were done on May 3rd.

Discuss structure of moving forward with new zoning code and administration.

Put a group together - create a Working Committee on Town Zoning

Charge: Nail down costs, detail administrative process including: mapping, board of appeals, enforcement, how will it actually work.

Charge: To develop an effective and superior zoning system for towns that choose to leave Dane County Zoning.

Tom will ask Tony Varda to chair the committee.

Lawsuit discussed - declaratory action, Mark asked for withdrawal of the lawsuit on the grounds that it was not supported by the county board.

Other - Mark Hazelbaker gave notice that he will be retiring within the next two years. He recommends Holly Wilson to succeed him.

Madison Metropolitan Sewerage District - Tom reported on Yahara Wins event at MMSD.

8:23 Adjourn