

Minutes  
DCTA Executive Board  
June 18, 2015 – 7:00 PM  
Springfield Town Hall  
157 County Hwy P, Dane, WI

Present: Derr, Roehl, Pulvermacher, Anders, Olson, Elkins

Absent: Wilson

Also Present: Hazelbaker, Lauber

Meeting called to order Chair Derr at 7:05 pm.

Pledge of allegiance.

Minutes

Motion: Pulvermacher/Roehl. Approve minutes from 3/18/15 and 5/20/15 adding Pulvermacher as elected Secretary/Treasurer at 5/20/15 meeting. Carried unanimously.

Review and approve Financial Statements

Motion: Roehl/Pulvermacher. Authorize Mark Hazelbaker to close the local government pool account and transfer money to the UW Credit Union account. Carried unanimously.

Motion: Pulvermacher/Olson. Approve financial statements. Discussion ensued regarding the Welch Group expenditure. Q: How informed are towns? Alex has heard that some town boards are not aware of this lobbying effort. A: It has been our platform for years. 14 towns have asked for this. Additional communication to make this effort more public was suggested. Jim noted that he has gone to his towns and discussed this issue – his towns are well informed. Jim suggested that other executive board members do the same. Renée commented that info on the website would be helpful. Mark will send information from presentations at previous meetings for posting on the website. Carried unanimously.

Update on DaneCom

Steve, Doug and Renée met with representatives from Harris, John DeJung and Rich McVicar yesterday. The meeting included an update on the tower buildout, coverage, timeline and expense for radio reprogramming. The County no longer seeking signatures on a new IGA was also discussed. They would like the towns to continue paying thus “extending the existing one.” Steve suggested waiting on any communication until after the DaneCom meeting next week.

Lack of communication on the IGA was discussed. Dane County would like the DCTA to tell the towns about the IGA and encourage them to keep paying. It was decided that an impassioned plea is going to be better coming from the county. The county should say what the county is doing. Renée will let Josh know.

Update on State Legislation

AB199 to improve public notice – Jerry and Tim testified in support of this legislation that changes legal notice requirements so that a town can choose to use a website as a legal posting site, and if a website is used, that only one other legal posting location is required.

Transportation – Jerry testified in support of eliminating the cap on town board to spend on town highways, currently limited to \$5,000 per mile without town elector meeting approval.

AB 45 TIF – Tim testified in support of AB 45 authorizing towns to participate in multijurisdictional tax incremental financing districts (TIF). It will allow some towns to create a TIF district with an adjacent city or village partner.

The Board also discussed possible legislation allowing the use of ROW for pipelines. Specifically this will help move manure. If legislation passes we will need to look at conditions or a permitting system so that temporary hoses are removed etc.

#### County Legislation

Dane County Stormwater – 2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS – was initially delayed because of communication concerns. We have not heard any concerns from the shelter people. It is on the County Board agenda for tonight.

Manure Digester. Sue Jones contacted Mark looking for a model ordinance. Mark had asked the question at a membership meeting and offered to draft a model ordinance but there was no real interest from the towns. No ordinance has been drafted.

#### Update on CARPC

Kamran announce retirement plans. Steve Steinhof is being groomed for the job. A BPP meeting is needed.

#### Other

MMSD – The Board discussed a proposal to treat MMSD more like a utility than a development agency. The current proposal with 5 people from Madison is not good for towns or cities and villages.

8:55 Meeting adjourned