

DCTA Executive Board Meeting Minutes

Wednesday, June 21, 2017

7:00 pm

Pleasant Springs Town Hall

2354 County Road N, Stoughton WI 53589

Present: Jerry Derr, Jim Pulvermacher, Tom Wilson, Martha Gibson, Manfred Enburg, Ted Olson, Bill Roelofs.

Also Present: David Pfeiffer, Mick Klein-Kennedy, Cynthia Richson, Kris Hampton.

Meeting called to order by President Derr at 7:00 pm

Appoint minutes taker

Jerr Derr will take notes.

Consider minutes from 3/15/17 and 5/17/17 (note there was no April meeting)

Approved unanimously.

Review and Consider Financial Statements

Item tabled

Review and Consider meeting Calendar

Calendar reviewed and dates agreed to.

District Director 4 report (Blue Mounds, Montrose, Oregon, Perry, Primrose) - Phil Van Kampen resigned. Representatives from District 4 met in June and elected Martha Gibson. Jim Pulvermacher spoke about new blacktop specifications and town concerns related to bike events - iron man etc.

Invite CARPC Commissioners to give update/ review budget proposal - Dave Pfeiffer spoke about the budget. Jerry Derr noted that there is an effort to have a BPP meeting. Kris Hampton gave an overview of the Visioning process and noted information available on the website.

Appoint DCTA Secretary and Treasurer - Treasurer item tabled until clearer definition of what to do with legal counsel. Renee will continue to take minutes.

Discuss successor legal counsel - Tom Wilson will write request for proposal (RFP) for new legal counsel for review at the next meeting.

Discuss first steps for creating policy platform - Martha Gibson will draft statement for review at next meeting.

Meeting adjourned at 8:55 pm.