

Draft Minutes  
DCTA Executive Board  
July 15, 2015 – 7:00 PM  
Kasieta Legal Group  
559 D'Onofrio Drive, Suite 222  
Madison, WI 53719

Present: Roehl, Anders, Olson, Pulvermacher  
Absent: Derr, Elkins, Wilson  
Also Present: Lauber, Hazelbaker

Meeting called to order at 7:10 by Acting Chair Roehl.

**Minutes**

Motion: Anders/Olson. Approve minutes from 6/18/15. Carried unanimously.

**Financial Statements**

There was consensus that the Board will review statements next month. Hazelbaker stated that the only payments were for professional services.

**Update on DaneCom**

Anders reported that the DaneCom Governing Board met on 6/22/15. He is beginning to get information on propagation and scheduling. A discussion of use of WisCom towers – inside the county and those outside the county to broadcast back in - was encouraging. WisCom towers could help coverage in the SE corner of county. It looks like O&M fees for 2016 will be static. In 2017 fees could be substantially higher – “substantially” was not defined at the meeting.

Lauber reported on a conversation with Josh Wescott. She told him that DCTA doesn't feel it is appropriate for them to communicate the county's decision on the IGA to the towns and that they should do it. She also reported that the feeling out there is that towns will stop paying when the contract ends at the end of 2015.

Lauber will set up a meeting with the County Executive to discuss DaneCom.

**Update on State Legislation (Zoning Bill, MMSD)**

-Zoning Bill - There is legislative support for a stand alone piece of legislation.

Hazelbaker will send a brief update to the towns stating that the bill didn't get into budget and we are pursuing other options. The original supporters in the legislature are still there for us. He will also talk to WTA about an article.

-MMSD – Changes to the governance of MMSD made in the Budget Bill were discussed. There is a talk of legislation to tweak the governance changes and have MMSD be run more like a utility with a technical advisory panel.

### **Update on CARPC**

Hazelbaker gave summary of changes made in the budget.

Motion: Pulvermacher/Anders. Authorize Hazelbaker to intervene on behalf of the DCTA if any lawsuits regarding changes made to MMSD and CARPC in the state budget are commenced by others.

Discussion: We should not allow these issues to be settled without having a say. Carried unanimously.

The retirement of the Acting Deputy Director and the role of the BPP in position replacement was discussed. This is another topic that should be reviewed with County Executive.

**Update on Stormwater** – nothing to report.

### **Other**

Olson was contacted about a development issue in the Town of Albion.

The August Membership Meeting will be moved to September – ask Westport if they will host.

Ask Jerry Derr if moving the August meet up a week to the 12<sup>th</sup> work with his schedule. Halversons or Grey's Tide house were suggested as meeting locations. Ask CARPC reps to attend.

Motion: Roehl/Olson. Adjourn at 8:45pm.