

Minutes

DCTA Executive Board Meeting

July 20, 2016

Cottage Grove Town Hall

Present: Jim Pulvermacher, Jerry Derr, Tom Wilson

Absent: Steve Anders, Tim Roehl, Alex Elkins, Ted Olson

Also Present: Kris Hampton (CARPC Commissioner), David Pfeiffer (CARPC Commissioner), Mark Hazelbaker, Renée Lauber.

Meeting started at 7:05 PM a lack of quorum was noted.

CARPC update: Commissioners Hampton and Pfeiffer attended the meeting to give an update. They noted that the BPP did not meet again and the discussion centered on CARPC efforts to get BPP together, the CARPC budget memo, and their reasonable/prudent budget. Controversy over paying the Chair \$12,000 was also briefly discussed. The budget passed with the amount for the Chair reduced to \$6,000. CARPC has discussed redoing their by-laws to update the Chair duties.

Greater Madison Vision plan was reviewed. Commissioners reported that statutorily a regional plan is required. That is what this plan is. CARPC is trying to encourage development that is beneficial to ground water and use education and encouragement on other issues that they have tried to regulate in the past.

Commissioners were asked how they felt CARPC is performing lately? In general, they reported that they see a group that works together - the strategy is to stop being an organization with a stick and to encourage instead.

DaneCom

Renee reported attending the July 12, 2016 update meeting with Steve Anders. Not having FCC licenses was an issue brought up by many at the meeting. County officials believe everything is set to get the FCC frequencies and radios can start to be reprogramed in August. However, there were many questions about securing the licenses and many expressed doubt about starting to reprogram radios without the FCC assurance.

Town Zoning

Mark reported a good informational meeting at the town of Sun Prairie.

Renee reported on a meeting with Tony and Sharon Corrigan regarding use of AccessDane. Concerns about too much county staff work were discussed. Initially county staff did not understand that we are grandfathering in current zoning. Only new zoning petitions will need to be mapped under the new zoning code.

Notice given by 6 towns: Westport, Springfield, Bristol, Medina, Berry, Blue Mounds
(Black Earth on next month's agenda)

Annual Meeting

The agenda and format of the Annual Membership Meeting was discussed. Having a sweet corn roast or brat cook out are options to pursue. Renee will ask John DeJung to give a DaneCom update. Other agenda items include: Update on Town Zoning and Commissioners updates.