

Minutes
DCTA Executive Board
August 11, 2015 – 7:00 PM
Westport Administration Building
5387 Mary Lake Road
Waunakee, WI 53597

Present: Jerry Derr, Tom Wilson, Ted Olson, Tim Roehl, Steve Anders
Also Present: Mark Hazelbaker, Renée Lauber, Kris Hampton

Meeting called to order by President Derr at 7:08 PM.

Review Minutes

Motion: Roehl/Olson. Approve minutes from 7/15/15 as written. Carried unanimously.

Review and approve Financial Statements

Motion: Roehl/Olson. Approve. Carried unanimously.

Update on meeting with County Executive

The meeting was reviewed.

Update on CARPC

The joint memo from Mr. Derr and Mr. Parisi was discussed. Kris Hampton shared his perspective on CARPC. Ideas for restructuring CARPC were discussed. Amending the Membership Plan is one option. Mark will prepare a “trial balloon” that can be shared with the BPP. Renee will work on a BPP meeting date.

Update on DaneCom

Reprogramming costs were discussed. Two more reprograms will be required. Mark will send information to towns alerting them to budget impact for radio reprogramming.

What advice the DCTA should give towns regarding payment of DaneCom operations and maintenance costs was discussed. Renee read an email she recently worked on with Jerry and sent to Vienna .

“While the DCTA official position is still not to sign the IGA contract, we hope that towns act in good faith and continue to pay into the system.

There has been a great deal of anxiety and concern about DaneCom. We have worked with Dane County for four years to reach this point where start-up of a working system is in sight. It is important that we continue on course to reach that goal.”

Sending a similar email to all towns was discussed. We will talk more about this at the Sept membership meeting.

Update on State Legislation

Update on zoning bill.

Mark is watching statewide legislation regarding standards for sex offenders and impacts local control.

Set agenda for September Membership meeting

- DaneCom
- CARPC
- Opt out presentation – State legislation
- Sheriff update
- Invite Mike Koles

Adjourn

Motion: Olson/Roehl. Adjourn at 8:37 pm. Carried unanimously.