

Minutes
DCTA Executive Board Meeting
Wednesday, September 13, 2017
7:00 pm
Verona Town Hall
7669 County Rd PD, Verona, WI 53593

Attending: All Executive Board Members

Derr called the meeting to order at 7:05

1. Motion made by Pulvermacher and seconded by Olson to approve the minutes of 7/19/17. Motion carried 6-0
2. Motion made by Gibson, seconded by Pulvermacher, to table the minutes of 8/16/17 until Wilson arrives. Motion carried 6-0.
3. The joint meeting with DCCVA needs to be postponed. We will work for the date 10/30/17.
4. Motion made by Wilson and seconded by Gibson to direct Lauber to put together DCTA's comments to the County regarding the Comprehensive Zoning Re-write. These comments will be reviewed and discussed at the Membership meeting in October.
5. Motion made by Wilson and seconded by Pulvermacher to send out language to the individual Towns about a possible amendment to the by-laws that would allow an alternate to be elected and serve in the event that the representative of the district cannot attend meetings. Motion carried 7-0.
6. Motion made by Gibson, seconded by Pulvermacher, that the Legislature be informed that the DCTA does not support AB109 unless it requires approval (for Opt-Out) of citizens at the Annual meeting only, (i.e. not at a Special Meeting with 30 day notice). Motion carried 5-2.
7. Motion made by Pulvermacher and seconded by Roelofs that approval of the minutes be moved to the Membership meeting. Motion carried 7-0.
8. Review of 2018 Budget: (i) To better understand the Budget going forward, it would be helpful if we review the budgets of the past few years, and so we ask that Lauber put together a record of Budgets for the Membership meeting. (ii) To discuss at the Membership meeting having an audit of the Budget.
9. It was brought up that neither attorney candidate was local, and that this might be a problem regarding commute time, etc. The following motion was made by Pulvermacher and seconded by Wilson (i) Lauber set a time to for the EC to interview Eric Larson and tell him that we will grant a brief interview and extend the time for applicants to apply and (ii) that applicant Lee Turonie by informed that we thank him for his interest but won't be interviewing him at this time. Motion carried 7-0.
10. Items for next months agenda: Approval of minutes of 8/16/17, Discussion of Legal Counsel, reviews of past Budgets, and independent Audit.
11. Motion made by Wilson, seconded by Olson to adjourn. Motion carried 7-0.