

Minutes
DCTA Executive Board Meeting
Wednesday, March 21, 2018
Blooming Grove Town Hall
1880 S Stoughton Rd, Madison, WI 53716

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

Also Present: Renee Lauber

Meeting called to order by President Derr at 7:07 pm.

Approval of 2-21-18 minutes

Motion: Wilson/Gibson. Approve minutes as written. Carried. Anders abstained.

Financial Report

Renee presented the March 2018 UW Checking account report. Of note were a dues payment from the town of Dane and \$5,000 transfer from the savings to the checking account. Also a \$616.66 automatic payment was not transferred to Renee. Renee will have Jerry write a check and will pay Bill Roelofs for the meetings he attended.

Motion: Gibson/Wilson. Accept the March 2018 financial report. Carried unanimously.

Update on review of Dane County sign ordinance

Attorney Larson is reviewing the proposed changes.

Webinar on Broadband - Attorney Larson sent an email stating that he has a limited number of free passes for a webinar he is giving on broadband. Jerry is planning on attending, April 4th at 1:00 PM. Jerry will call to see if we can offer it in a central location for all DCTA.

Update on Dane County Comprehensive Zoning Code Rewrite

Renee attended the meeting and reported that adding an "Ag Transition- Middleton" zoning category was discussed at length. She spoke in favor of the proposal at the meeting. The proposal was accepted with the word "middleton" removed and with a notation that it can only apply to towns that previously had A-1 zoning. Renee advocated for offering the same zoning option to Springdale as it is the only other town with A-1 zoning.

Renee also asked for staff to prepare a summary of changes to the zoning code to highlight areas similar to the proposal to increase the number of allowable non-family employees from 1 to 4 in Limited Family Business - and other areas that offer greater flexibility. Supervisor Nikki Jones added to the request asking for a summary of areas that are now more restrictive.

2018 DCTA action agenda - plans for rural preservation educational meeting

Talked about letter to membership, reviewing changes made to DCTA and future plans. Renee will draft and send out with a dues letter.

Other

Insurance - Renee will contact Rural Insurance and talk about changes in the tax laws that allow associations to do more regarding group insurance.

Roads - The road situation in general was discussed and option for meeting with Dane County officials. Wheel tax money - what are they going to do with it was reviewed. And ways to gain town support.

DaneCom - **Steve reported that** after the Verona fog incident, they are finding out that municipalities/departments haven't reprogrammed their radios.

Rural Preservation - having rural preservation and DCTA meeting for Perry and Primrose and that area was discussed and interested in a general presentation. It was decided that two meetings would be best. April for Perry/Primrose and May sometime for all of DCTA.

8:26

Meeting Adjourned