

DCTA Membership Meeting Minutes

Wednesday, September 12, 2018

Westport - Kennedy Administration Building

5387 Mary Lake Road

Waunakee, WI 53597

Towns present: Blue Mounds, Springfield, Bristol, Cottage Grove, Westport, Sun Prairie

Meeting called to order by President Derr at 7:00 pm.

Pledge of Allegiance

Approval of May 16, 2018 Membership Meeting minutes

Motion: Pulvermacher/Hampton. Approve minutes as written. Carried unanimously.

Report on Dane County Board Communication initiative

Renee Lauber and Jerry Derr met with Supervisors Paul Nelson and Julie Swellenbach regarding Engage Dane, a Dane County Board outreach initiative. They are working on letting people know what services county government provides and are interested in how they can improve communication. We talked about redistricting, transportation funding, broad band, notification of budget meetings, using technology to allow people - especially for ZLR meetings - to participate remotely.

Financial Report

A report detailing balances in UW Savings Account, Government Investment Pool and UW Checking was distributed. It gave balances on the accounts and details of all transactions from 5/2018 to 9/12/2018.

Motion: Hampton/Wilson. To approve. Carried unanimously.

Consider policy position. Discuss taking a position on the Capital Area Regional Planning Commission, Budget and Personnel Panel (BPP) resolution that was tabled at the last BPP meeting:

"The Budget and Personnel Panel of the Capital Area Regional Planning Commission supports reforming the funding structure for CAPRC requesting the state legislature to act to allow CAPRC to independently levy a tax to finance its operations, separating it from the county levy. The appointing authorities represented on the BPP will work to lobby for this reform in the upcoming state budget."

Two documents prepared by CAPRC were distributed: CARPC Draft Resolution in favor of removing state imposed levy and CARPC analysis of levy limit change.

Need for elected official oversight was discussed. The current setup doesn't work because a quorum of the group is set at all four members. A quorum of 3 people to hold a meeting is needed.

Motion: Pulvermacher/Updike. Approve effort to reform the funding structure for CAPRC and requesting the state legislature to act to allow CAPRC to independently levy a tax to finance its operations, separating it from the county levy contingent upon: 1) BPP levy approval, 2) changing BPP

quorum to 3 people, 3) ensuring that the county does not get a corresponding increase in their levy. Carried.

Establish Committee to look into town Insurance issues

Look into opportunities for packages for association type groups. Sun Prairie has flexible spending accounts for employees. Bob Anderson was volunteered by Tom Wilson. Jerry Derr volunteered Steve Schwartz (Bristol Planning Commission). Ask Brenda or Tony from the town of Berry as Berry left the state and went on their own for health insurance.

Update on Department of Revenue problems

Jerry Derr brought this issue to WTAs attention. There was a very specific article in the WTA magazine and this issue will be discussed at the Fall Town and Village Workshop in Mineral Point on Sept 26th.

Updates – Lakes and Watershed, MMSD, CARPC, DaneCom, Sheriff

Lakes and Watershed – Their budget proposal went to the County Executive. Flooding has people talking about stormwater controls. L&W is working with the Stormwater Technical Advisory Committee on the current Dane County runoff standard being lower than the state standard. The allowed exemptions to the 90% stay on are being looked at. They are considering a fee in lieu if a project can't meet the standard. They are asking for \$100,000 to run a pilot project.

MMSD

Didn't have too many problems with the flooding. Large capital projects coming up with interceptors. Yahara Wins is keeping active and seems to be successful.

CARPC

Survey is live today. Handouts for the towns and refrigerator magnets were available.

DaneCom

Notice went out regarding 2019 radio purchases.

Renee

Met with Josh Wescott and other department heads regarding funding for PDR and rural preservation (another area identified in the town surveys). The County is very interested in moving forward and finalizing something in 2019 that would help fund PDR.

Planned Educational Forums

- October 11, CUP training Verona Town Hall
- October (date not set) second rural preservation forum
- MSA educational session on surveying and documenting town assets like road signs and culverts with GIS (geographic information systems). Early November – Joe DeYoung
- Survey town to see if there is interest in a repeat of the asphalt training.

Report from WTA District Directors

Convention coming up in Stevens Point 15th and 16th.

Listening sessions: transportation, broad band and EMS are the key issues.

Motion: Pulvermacher/Hampton. Adjourn at 8:56 PM