

DCTA Executive Board Meeting
Wednesday, December 12, 2018
Pleasant Springs Town Hall
2354 County Road N, Stoughton WI 53589.
7:00 pm

Present: Jim Pulvermacher, Ted Olson, Martha Gibson, Tom Wilson, Steve Anders, Manfred Enburg.
Also Present: David Pfeiffer, Renee Lauber, Mike Rupiper.

Call to Order

The meeting was called to order by Vice President Pulvermacher at 7:04 pm.

Approval of November 14, 2018 minutes

Motion: Wilson/Enburg. Approve minutes as written. Carried unanimously.

Financial Report, Investment update

A chart showing Executive Board six month meeting attendance and corresponding per diems was reviewed. Motion: Olson/Anders. Approved six month per diem payments. Carried unanimously.

Renée reported that Innovative Financial could not find a way to accept our funds for investment because of the unique nature of our organization created under state statute. Motion: Wilson/Olson. Direct Treasurer to find a Bank or Credit Union for the investment. Carried unanimously. Monona Bank or UW Credit Union were suggested.

The monthly Financial Report was review. Motion: Wilson/Enburg. Accept Financial Report. Carried unanimously.

2019 meeting calendar

The calendar was reviewed and edited. Motion: Wilson/Anders. Approve the calendar as amended. Carried unanimously.

Next education forum – January 16, 2019 Cottage Grove – Weights and signage, Inspector Troy Larsen will speak. Sheriff Mahoney invited to speak to what Dane County Deputies can and cannot do.

The importance of this issue was reviewed.

MMDS appointment process

The mistake made regarding the appointment process was discussed. Renée was directed to send a memo to the towns in the MMSD area and request their vote on appointment.

Meeting with CARPC Representative to discuss plans to propose Intergovernmental agreements to address flooding.

Mike Rupiper, CARPC and David Pfeiffer, DCTA appointee to CARPC and Pleasant Springs Town Chair, participated in the discussion. The regional nature of flooding issues was discussed. CARPC feels there is a role for them to respond to flooding. They are proposing a Yahara Wins model of intergovernmental agreements as a way for municipalities to work together. Yahara Wins addresses phosphorus. CARPC is in the initial idea exploration phase and looking for feedback.

Mike explained that with the Yahara Wins model the budget comes from municipal contributions based on estimates of how each community contributes to the phosphorus load. Money is used to implement best mgmt. practices like floodplain restoration, retrofit stormwater practices etc. Each project will have certain cost effectiveness. A similar approach of studying first what kind of flood control practices should we do, how much will they cost etc. could be used for this initiative.

Concerns regarding this being a duplication of work Dane County is planning were discussed. Dane County has put nine million in the 2019 budget to address flooding and is starting a study group. Mike noted that the county is initially focused on lake levels and this could fit in well with CARPC activities. Other concerns about all areas including the urban area of Madison participating and an emphasis on lowering lake levels were discussed. The many different entities involved and the private Stoughton Dam were also reviewed.

Overall there was Executive Board support for a bottom up approach and more discussion on short and long term goals.

Options for meeting with Dane County Executive to discuss roads and other issues

Some county roads are in bad shape resulting people uses the town roads to avoid county roads (comments from Blue Mounds and Pleasant Springs). Who at Dane Co. to talk with about this was discussed.

Jerry, Jim and Renée will talk to County staff to let them know about the complaints. More construction coordination was discussed – allow towns to get ready for it, message boards, designated detours, review of town planned improvements. Need to know what the other entity is doing so towns can do something about it emphasized

Other

Manfred Enburg attended the Wisconsin Asphalt paving Association Conference. He reported positively on the conference noting all presentations are on their website for 2018 including a new pavement design guide that looks a little more attune to county and towns than some of the stuff from the state. Specifically worthwhile was information on pavement rehab and preservation. Manfred highly recommends towns looking at this resource and will type something up for Renée to send out to the towns.

Jim asked Renée to send Wisconsin Asphalt paving a thankyou note (Josh Winger) and asking for DCTA to stay on his mailing list for the future educational opportunities.

Martha asked Renée to send out information on the County's new CRP program and how to apply and suggest that it would be good to put in a town newsletter.

Motion: Wilson/Anders. Adjourn at 8:34. Carried unanimously.