

Minutes
DCTA Executive Board
Wednesday, February 27, 2019
7:00 PM
Verona Town Hall
7669 County Rd PD, Verona, WI 53593

Present: Derr, Wilson, Pulvermacher, Olson, Enberg

Also Present: Renée Lauber, Olivia Parry, Brian Standing

President Derr called the meeting to order at 7:06 pm.

Discussion with Olivia Parry, Senior Planner, Dane County Planning and Development, regarding Dane County Housing Initiatives, Minding the Gap: The Housing Crisis in Dane County.

Olivia Parry shared information and spoke about: what is a housing supply gap, why there is a housing crisis, what workforce/affordable workforce is, who needs the housing, the housing gap in towns, and lack of affordable housing impacts. Brian Standing spoke about affordable housing options in the Dane County zoning code. Specifically, options for hamlets, accessory dwelling units (attached and detached) and incidental room rental. Olivia noted that she is working on a survey to assess what assistance people would need to build an accessory dwelling unit.

The Executive Board asked Renée to work with Brian and Olivia to develop and plan an education forum on this topic. They also asked for information on financing specifically showing money for rehab in future presentations.

Approve December 12, 2018 Executive Board meeting minutes.

Motion: Wilson/Enberg. Approve December 2018 meeting minutes as written. Carried unanimously.

Financial Report

Motion: Wilson/Pulvermacher. Approve both UW savings and checking financial reports. Carried unanimously.

CARPC appointment

Post the CARPC Commissioner appointment and request applications. Ask CARPC for a copy of the letter sent to Jerry Derr regarding the appointment.

Follow up from Membership meeting

The meeting well attended. Detailed minutes sent to towns.

Update/planning Educational Initiatives: February 28, 2019 Rural Preservation Forum and March 11, 2019 Local Road Workshop

Approved sending Renee to the District meeting.

The Board asked Renée to set up meeting with County Executive Parisi to discuss county trunk roads in towns that need improvements. Best times are around 4 pm on a Wednesday or Thursday.

They also asked for information on the next Yahara Lakes Levels/Flooding meeting to be shared with towns.

Meeting adjourned 9:30 pm.