

Minutes  
DCTA Executive Board  
Wednesday, April 10, 2019  
Verona Town Hall  
7669 County Highway PD, Verona, WI 53593

**Present: Jim Pulvermacher, Jerry Derr, Steve Anders, Ted Olson, Mick Klein-Kennedy, Manfred Enburg, Tom Wilson.**

Meeting called to order by President Derr at 7:05 pm. Jim Pulvermacher designated as note taker.

**Consider 2/27/19 minutes and 3/20/19 minutes**

Motion: Pulvermacher/Anders: Approve minutes. Motion carried. Mick Klien-Kennedy abstained

**Consider Financial Reports**

Motion: Wilson/Olson. Approve and have the Treasurer send membership invoice in February next year. Carried unanimously.

Motion: Olson/Pulvermacher. Send Executive Board list of paid towns each month. Carried.

**Respond to Cottage Grove concerns regarding the template for a Weight Limit Ordinance previously distributed by DCTA - review and action**

Talked about it if it is wrong they will have to change/readopt the ordinance.

**Discuss by-laws and ability to act on policy issues like supporting the Perry Amicus Brief**

Jerry has contacted WTA, WTA attorney has contacted Perry's attorney and provided helpful information.

**Report on meeting regarding educational programming with DCCVA**

Should promote educational programs. Staffing issues discussed. Discussed idea of equipment sharing.

**Report on meeting/survey regarding unlimited animal units**

In progress

**Update on meeting request with County Executive**

In progress – several people couldn't make dates.

**Upcoming educational forums – Housing Gap May 2019, Transfer of Developments July 2019**

**Approve Annual Meeting agenda (Election notice sent)**

**Motion: Wilson/Klein-Kennedy adjourn at 9:15 PM**