

Minutes
DCTA Executive Board
Wednesday, July 17, 2019
Dunkirk Town Hall
654 County Highway N, Stoughton, WI 53589

Present: Jim Pulvermacher, Ted Olson, Steve Anders, Martha Gibson (on phone), Tom Wilson, Manfred Enburg.

Absent: Jerry Derr

Also Present: Renee Lauber, Ingrid West.

Meeting called to order at 7:04 by Vice President Pulvermacher.

Consider 6/19/19 minutes

Motion: Olson/Anders. Approve 6/19/19 minutes. Carried Unanimously.

Consider Financial Report

Motion: Gibson/Anders. Approve July Financial Report. Carried Unanimously.

Discussion and possible action on crops and debris in town road r-o-w (Tom Wilson arrived)

Jim got a call from the Chair of the town of Dane regarding issues with farmers planting and putting debris and rocks in the r-o-w. Specifically filling a ditch and planting right up to the shoulder of the road. Several Exec. Board members commented that their road crew would mow it off. They suggested sending notice to the landowner stating if you don't mow it the town is going to. It was also noted that the town has the ability to charge it back to your property. Visibility and safety are additional concerns. Jim would like a discussion on this topic and what other towns are doing with these situations added to the next membership meeting.

Discuss educational programming for 2019/2020

Renee reported that she met with Forbes from the DCCVA. They discuss jointly working on EMS/Fire Consolidation. She sent him the motion passed at the Annual Meeting. He is going to take that topic to his board for discussion. He is working on educational programming related to energy efficiency and sustainability. He also just had a program on Air B&B issues.

- MSA GIS surveying and bidding – requiring performance and bid bonds from contractors – early November
- Check in with DCCVA on what they are planning – Wisconsin asphalt paving – mixed designs, pavement rejuvenators, flex tape – new innovations
- Short term rental B & Bs issues – Renee will remind Brian to get back to her on questions posed at the meeting.
- Executive Board to ask clerks if there is information that they would like training on.

Ingrid West suggested a training on mowing and invasive species. She used to work for UW Cooperative Extension and organized a training in 2008 on the topic. She noted that when invasive plants like wild parsnip and knotweed go to seed, if mowed the seeds are dragged further along the road side. Martha noted that Dane County has good mowing guidelines about this. Conversation about compiling information and sending it to towns or having an educational seminar. It was noted that if the audience is patrolmen, during the day you might get better attendance. Ingrid also noted that the state has grant money for invasive species control. They are also trying to map it.
(Manfred arrived)

Discuss next steps on equipment sharing resolution passed at the May 2019 Annual Meeting.

Renee noted that she covered this topic during the previous agenda item discussion.

Report on meeting/survey regarding unlimited animal units

Renee gave a brief summary of the June meeting at the Dunn Town Hall and memo sent to towns with an August reply deadline.

Manfred Enburg noted that Verona would like the FP-1 district to have 1 unit per acre.

Jim Pulvermacher would like to see consistency. If smaller rural residential areas have 1 animal unit per acre then ag zoning with less than 5 acres should also have 1 animal unit per acre. Small lots should be consistent. Martha noted that the rational at the meeting was to have the zoning match what was done before.

Motion: Wilson/Gibson. Direct Renee to compile responses from towns on this issue and send a summary to Dane County. Carried unanimously.

Update on CARPC BPP meeting

Renee noted that the conversation about the BPP and CARPC Budget continues. She will be meeting with the Leslie, a Deputy Mayor to discuss the topic.

Other

Renee gave a PDR Presentation to a joint meeting of the Pleasant Springs Town Board and Planning Commission.

Motion: Wilson/Pulvermacher. Adjourn at 7:53 pm.