

Minutes
DCTA Executive Board
Wednesday, October 16, 2019
Verona Town Hall, 7669 County Rd PD, Verona, WI

Present: Pulvermacher, Enburg, Anders, Wilson, Gibson

Absent: Derr, Olson

Also Present: Renee Lauber

Meeting called to order by Vice President Pulvermacher at 7:15 pm.

Consider 7/17/19 minutes

Motion: Wilson/Anders. Approve 7/17/19 minutes as written. Carried unanimously.

Consider Financial Reports

Motion: Wilson/Enburg. Approve October report. Carried unanimously.

Update on unlimited animal units – 2019 OA-020 - AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE (Gibson arrived).

Jim Pulvermacher reported that he spoke with Doug Meier and Karen Carlock (Town of Vermont) regarding concerns with the recommendation developed at the September 2019 Membership Meeting. Both were not able to attend the meeting and participate in the process/discussion. Vermont does not support the recommendation. Renee will check with Dane County on the difference between tax parcels and zoning parcels.

Discuss educational programming for 2019/2020 – November 6th Town Roads Educational Forum

Renee noted that she had received a request to record the meeting. Tom will look into it. Jim asked for the meeting notice to be sent out again.

Set 2020 meeting calendar

Motion: Wilson/Gibson. Approve meeting calendar as amended.

Review 2020 budget for presentation at next membership meeting

Motion: Pulvermacher/Gibson. Starting January 1 increase planning consultant by \$2,000 plus \$1,200 (\$100 month for office/travel expenses). And approve \$1,200 for 2019 office/travel expenses. Carried unanimously.

Motion – Wilson/Anders. Approve budget as amended. Carried unanimously.

Discuss by-laws and process for voting

The by-laws were reviewed and the process for using mail in or electronic voting was discussed in detail. There was consensus that a town representative needs to listen/participate in the discussion prior to a vote. This led to a discussion about technology. Putting people on speaker phone or skype is an option. However, calls can be dropped and other transmission issues could come up. Regularly meeting at different Town Halls

with different accessibility is an issue. The potential number of people accessing the meeting remotely is also an issue. How many people could we accommodate at one meeting? Do we require advance notice? Tom and Renee will draft a proposal for review and discussion at the November Executive Board meeting.

The definition of quorum was also reviewed.

Other

David Pfeiffer, Pleasant Springs, requested that DCTA ask the county to develop a set of standard guidelines and conditions for Towns to use so there is consistency when considering various types of common CUP applications. There was consensus that Renee should follow up with Dane County on that.

Short term rentals. Jerry Derr asked that we consider asking Dane County to pass legislation similar to Westport on short term rentals as if a few towns pass legislation, the problems could be pushed into other towns. Consensus was that we should talk about this at the January Membership Meeting.

January Membership Meeting. We will have a round table with towns sharing innovative or new policy. Tom will talk about his town's new Short Term Rental ordinance. Renee will ask Greg Hyer to talk about TDR.

Jim requested more frequent updates from Renee.

Motion: Wilson/Pulvermacher. Adjourn. Carried unanimously.