

**DCTA Executive Board**  
Wednesday, March 18, 2020  
Conference Call

On the call: Jerry Derr, Ted Olson, Jim Pulvermacher, Tom Wilson, Steve Anders, Mick Klein-Kennedy, Manfred Enburg, Renee Lauber.

Meeting called to order by President Derr at 7:01 pm.

**Consider 2/19/2020 minutes**

Motion: Pulvermacher/Olson. Carried unanimously.

**Consider March Financial Report and Dues Report**

Motion: Wilson/Pulvermacher. Approve financial and dues reports. Carried unanimously.

**Covid 19**

Renee sent out a guidance on remote meetings and open meetings law from UW Extension.

Renee was asked to send the information out again with examples from the Town of Westport and example documents that attorney Eric Larson sent out.

Wisconsin elections were discussed. WTA and Cities and Villages pushing to delay voting.

WTA is looking into delaying Annual Meetings and Board of Review. WTA looking at exemptions in the existing rules.

**March CUP Training debrief**

Event was very well received. We need to talk about whether or not to pursue zoning code rewrites to move some conditional uses into new zoning categories. This item was tabled. With everything going on with covid 19, this policy discussion should be delayed.

**Report on plans for municipal services sharing educational programming with DCCVA**

The workshop was all set and several people had signed up. Now it has been cancelled – looking at rescheduling in September.

**DaneCom Update**

Working well, waiting on upgrading. Steve has reached out Doug but has not connected with him yet.

**Discuss Dane County Redistricting**

Renee shared an opinion letter printed in the State Journal from Analiese Eicheral, County Board Chair. It reviews the need to change the makeup/number of the county board. Consensus was that towns are already at a disadvantage, reducing the number of county board representatives will make it worse. To have a

rural rep you would have to do a lot of gerrymandering. More people in bigger district makes for disconnection.

#### **Review survey – Town Salary and Plan Commission Training**

Renee has received 10 responses to the salary survey. She was working with Dane County Planning staff of a plan commission training survey. That is now on hold. It was noted that there will be new officers after the April election. It would be good to do the survey then.

#### **Discussion on remote meeting technology purchase**

Manfred asked if we are just interested in a phone conference call or video conference calling? Analogue, telephone line or voice over IEP, internet line. Video service is from \$5 month to \$50 month. If 5 G comes in in the next few years all the other stuff will be obsolete.

Renee will continue to work with Manfred on this.

#### **District Updates/Other**

Mick noted that Perry would like to run their jurisdiction question by the WTA attorney. Jerry will remind Joe Ruth to call Mick.

#### **Adjourn**

Motion: Wilson/Olson. Meeting adjourned at 8:44 pm.