

DCTA Executive Board
Wednesday, April 15, 2020
Conference Call

On call: Derr, Pulvermacher, Gibson, Enburg, Wilson, Olson, Anders, Lauber.

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

Consider 3/18/20 minutes

Motion: Wilson/Anders. Approve minutes with correction to names of those present. Gibson abstain. Carried.

Consider April Financial Reports

Motion: Wilson/Gibson. Approve financial reports (dues payments and financial report). Carried unanimously.

Renée reported that UWCU is issuing a new 1099 to reflect a mistake made on the account of the 2\$5,000 CD. She is working on paperwork to reinvest the CD when it comes due in May.

Discuss guidance on town Annual Meetings and Board of Review

The legislature passed a bill that gives counties the ability to delay property tax payments. This could significantly impact town cash flow as the second installment payment of property tax could be delayed by Dane County. Timely payment is important to many towns. DCTA will need to stay informed on this. DCTA directs Renee and Jerry to work with the County Executive's office.

Concerns that towns won't get shared revenue next year were discussed. Also concerns about future cost sharing on projects like road work etc. Money that was promised may not come. WTA will be contacting DOR and will discuss intent regarding payments to local governments. Towns should consider what a revenue shortfall could do to their budget.

Annual Meetings

Jerry noted that Bristol has postponed their meeting until to the 12th of May. Westport is having the meeting (remotely) on schedule. Dunkirk, Cottage Grove and Springfield are postponing in hopes of having an in-person meeting at a later date.

Recent legislation now allows towns to delay the meeting until late summer.

Update on ZLR Rules and Procedures (3/31/20 Conference Call notes)

The 3/31/20 conference call the DCTA Executive Board and Dane County Planning staff was reviewed. It was noted that the DCTA submitted the following comments regarding the proposed

changed to the Rules and Procedures of the Dane County Zoning and Land Regulation Committee of the Dane County Board that were discussed at the 4/6/2020 ZLR meeting.

1) Section V(g)1

- Request removing judged “non-controversial”, and language is not needed and items should not be judged before the hearing.

2) Section V(g) (1)iii

- Request removing the word substantive the county should not be prejudging what concerns are considered substantive.

3) Section VII(a)3

- Request addition of the sentence: Town clerks shall be notified of the temporary suspension of courtesy mailings.

Renee reported that she attended the ZLR remote meeting on 4/6 and the process for working with town applications and notification was discussed in detail. All of the town recommendations were accepted and there were some further amendments made to strengthen and clarify the process.

Consider options for remote meeting for May 20, 2020 Annual meeting including Zoom or other video meeting subscription purchase and discuss meeting agenda

Motion: Wilson/Olson. Buy zoom or Go To meeting for DCTA use. Carried unanimously.

Review survey – Town Salary and Plan Commission Training

Need to send it out again.

Dane County Redistricting update

Jim noted that he brought up the topic in his recent conversation with the Count Executive.

District Updates/Other

Christiana has a solar project (\$1,000 per acre per year for up to 50 years) causing issues. Vienna also has a solar project in their town. Rutland is dealing with a gravel pit that was inactive for many many years, it is now surrounded by houses and has a cemetery at one end.

Motion: Wilson/Gibson. To adjourn. Meeting adjourned at 8:22 pm.