

Minutes  
DCTA Executive Board  
Wednesday, June 17, 2020  
Meeting held via Zoom

Present: Jerry Derr, Tom Wilson, Steve Anders, Mike Duerst, Martha Gibson.  
Also Present: Renée Lauber

Meeting called to order by President Derr at 7:07 PM

**Consider 4/15/20 minutes**

Motion: Wilson/Gibson. Approve 4/15/20 minutes. Carried unanimously.

**Consider May and June Financial Reports**

Motion: Wilson/Anders. Approve May and June financial report. Carried unanimously

**Consider recommendation on town appointee to Dane County Redistricting Commission**

Renee reported contacting Greg Hyer regarding the Commission. Greg served on the Commission 10 years ago and is willing to serve on the Commission again.

Motion: Gibson/Duerst. Recommend Greg Hyer, Cross Plains Town Chair, to represent towns on the Dane County Redistricting Commission. Carried unanimously.

**Consider policy statement regarding size of County Board**

Renee noted that Article VII of the By Laws requires a 2/3<sup>rd</sup> vote of Executive Board members present and that action be “consistent with the directives of the membership.”

It was noted that two rural representatives were lost during the last redistricting process. There are currently few supervisors that live in rural areas. The Dane County Board has struggled to find rural supervisors to sit on the Zoning and Land Regulation Committee.

DCTA is concerned that a reduction in County Board size could further minimize town representation. Without lawmakers representing rural districts, issues important to rural areas may go unheard. DCTA would like to formally adopt a policy regarding the size of the County Board and would like to hear from towns on this issue.

Renee was directed to prepare a written statement on the redistricting process and issues to send to towns. The statement should ask towns to contact the Dane County Executive Committee regarding their position on the size of the County Board and also send feedback to DCTA.

**Review Town Salary Survey**

The summary report and data summary documents were reviewed and approved to send out to towns.

### **WTA updates**

Jerry reported on plans for the yearly convention – it will be significantly smaller this year and work WTA is doing on the CARES act. Many towns have been granted significant funding under this act. WTA is working to get certainty on what is and is not reimbursable.

### **Other**

Renee and Jerry gave a brief CARPC update. A BPP meeting is required in June to review/approve the annual CARPC budget. The County Executive and Mayor have not responded to a meeting date request, thus it appears the BPP will not meet. CARPC has proposed a zero increase budget. Renee has a call into two of our representatives on the CARPC Executive Committee to find out more about the budget process.

### **Adjourn**

Motion: Wilson/Gibson. Adjourn at 8:26 pm. Carried unanimously.