

Minutes  
DCTA Executive Board  
July 15, 2020  
Zoom Meeting

**Present:** Ted Olson, Jerry Derr, Jim Pulvermacher, Steve Anders, Mike Duerst, Martha Gibson, Tom Wilson

**Also Present:** Renee Lauber

Meeting called to order at 7:00 PM by President Derr.

**Consider 6/18/20 minutes**

Motion: Anders/Duerst. Approve 6/18/20 minutes. Carried unanimously.

**Consider July Financial Report**

Motion: Olson/Pulvermacher. Accept July Financial Report. Carried unanimously.

**Dane County Redistricting update**

Renee discussed frustration with attending Dane County Executive Committee meetings remotely. The public is only allowed to participate via phone. Committee members use a visual platform (GoTo Meeting) and are given presentations and other visual materials that are not made available to the public prior to the meeting. Renee will discuss this information access issue with the County Board Chair and report back to the Executive Committee.

Renee noted that information on the redistricting process has been sent to towns including the recent Dane County Survey.

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

Renee has received emails from several towns opposed to changing the size of the County Board.

Motion: Pulvermacher/Duerst. DCTA send letter to the Dane County Board and Dane County Executive opposing changes that would reduce the size of the County Board and reduce rural representation. Carried unanimously.

**Education Forum with Dane County Planning**

Possible educational topics were discussed. Jerry will report on what educational sessions WTA is planning.

**WTA update**

Jerry reported that it is looking like the convention and fall workshops will all be cancelled. Most university presenters are under a travel ban right now. (Tom Wilson joined the meeting.) WTA has started putting together joint county unit meetings.

**CARES update**

Most towns have been allocated significant funds through this program. There are still some questions about what is reimbursable. It is hard to get a definitive answer from the state. WTA is pushing for details on this. It is also hard to get supplies for improvements to town halls right now and delay in implementation could cause reimbursement issues. Challenges related to spending the money by the deadline were discussed. Without definitive answers on reimbursement many towns are reluctant to spend money.

**DaneCom**

Steve Anders reported that there is no DaneCom Governing Board meeting this summer because of lack of agenda items. (The DaneCom Governing Board usually meets twice a year). He also reported that John DeJung is retiring.

**Future Topics**

Talk with DCCVA about a brainstorming session. Can we move the planned shared services discussion forward? How are they handling things?

**Adjourn**

Motion: Gibson/Wilson. Adjourn at 8:22 pm. Carried.