

**DCTA Executive Board
Meeting Minutes
12/16/2020
Meeting held via Zoom**

Present: Jerry Derr, Tom Wilson, Mike Duerst, Ted Olson, Jim Pulvermacher, Steve Anders, Martha Gibson.
Also Present: Renee Lauber, Tom Mathies

Meeting called to order by President Derr at 7:04 pm.

Consider 10/21/2020 minutes

Derr noted that there was no November meeting. Motion: Duerst/Olson. Approve minutes as written. Carried unanimously.

Consider November/December Financial Report and year end per diem distributions.

Motion: Gibson/Duerst. Approve Financial Report. Carried unanimously.

Motion: Wilson/Pulvermacher. Approve per diem distributions. Carried unanimously.

Approve 2021 meeting calendar

Motion: Wilson/Derr. Approve calendar. Carried unanimously.

Reminder 12/17 zoom meeting on proposed new ordinance to regulate illicit discharge and proposed changes to Chapter 14 Erosion Control and Stormwater Management at 7:00 PM.

Review Shared Municipal Services Education Forum with DCCVA. The forum was reviewed. All agreed it was an excellent first step. Renee will work with towns to create a list/document of existing shared equipment or services. The list will include both formal and informal agreements. She will also check in with DCCVA and discuss next steps, perhaps another meeting after the April municipal elections.

Redistricting update

The committee has been meeting and work is in process. At the last meeting a new software tool was introduced that will allow the public to draw and propose districts. 12/22 is the next meeting of the Commission.

January Membership Meeting agenda

Invite official from Dane County/Madison public health to talk about vaccinations roll out update, distribution plans, and answer questions related to the pandemic, etc. Also give update on redistricting and municipal shred services (boom mower idea).

WTA update

Derr reported that WTA has been busy contacting legislators and starting their work for the next legislative session.

Other

-Discussed caucus procedure request. Renee will email towns that caucus and ask them to share their procedures.
- Discussed question on ATV ordinances from Oregon. Cottage Grove is looking at an ordinance to allow ATVs. Steve Anders has been researching ordinances and will send what he is reviewing. The town of Berry passed an ordinance but then rescinded it.

8:35 PM Motion: Wilson/Gibson. Adjourn