

**Draft Minutes  
DCTA ANNUAL MEETING  
Wednesday, May 19, 2021**

Meeting called to order at 7:06 PM by President Derr.

**Towns Present:** District 1: Bristol, Sun Prairie; District 2: Cottage Grove; District 3: Dunkirk; District 4: Oregon, Perry, Primrose; District 5: Blue Mounds, Middleton, Verona; District 6: Berry, Springfield; District 7: Dane, Westport.

**Also Present:** Sheriff Mahoney, Sheriff Barrett, Representative Hesselbein, Dane County Supervisor Ratcliff, Renée Lauber.

**Consider January 20, 2021 Membership Meeting minutes.**

Motion: Tom Wilson/John Brix. Approve January 20,2021 minutes as written. Motion carried.

**Election of DCTA Board of Directors.**

The following were elected to represent their districts:

District 1 – Jerry Derr

District 2 – Steve Anders

District 3 – Ted Olson

District 4 – Martha Gibson, Mick Klein Kennedy, alternate

District 5 – Tom Mathies

District 6 – Jim Pulvermacher

District 7 – Tom Wilson

**Consider new membership dues structure.**

Renée Lauber presented accomplishments from last year including: fighting an effort to reduce the size of the County Board, work on redistricting, work to improve Dane County meeting access, town compensation survey, work on the Yahara Clean Compact, legal updates, educational forums, and monitoring, reporting and advocating for the towns in Dane County. She also reviewed upcoming initiatives including an opening for 2 alternates on the Board of Adjustments, sign ordinance revisions, issue of towns reaching their threshold percentage in Ag Preservation Areas, participation in Regional Housing Strategy, joining DCCVA working group on shared municipal services, and working on the Broad Band Task Force.

The memo sent to towns on 5/6/2021 RE: Proposal to Update DCTA Membership Dues Structure was reviewed.

Motion: John Brix/Mark Geller. Accept 2022 dues schedule as proposed in 5/6/2021 memo.

Discussion ensued on tight budgets, plans for the additional money (almost \$4,000) and exact amount of reserve funding. It was noted that there are no plans at this time for the additional funds but the thinking was it is good to have a reserve. It was also noted that with voluntary membership it is challenging to predict revenue.

Motion carried.

**Present Sheriff Mahoney with Town Resolutions commending his service and introduce new Sheriff Calvin Barrett.**

Sheriff Mahoney and Sheriff Calvin Barrett joined the meeting. Sheriff Mahoney was thanked for his years of service, praised for the work of his contract deputies and lauded for his reliable meeting attendance and

standing by towns and rural patrols. The resolution commending his service was read. Sheriff Calvin Barrett was introduced and welcomed.

**Discuss what towns would like DCTA to work on in 2021.**

The review given as part of the dues discussion was referenced. There were not additional comments.

**Updates from DCTA appointees on: CARPC, Lakes and Watershed, DaneCom, MMSD and Yahara Clean.**

CARPC - Mark Geller and Kris Hampton, CARPC Commissioners were present. Mark noted work on Black Earth Creek and Starkweather Creek, work on a Framework for Development to plan for the 200,000 new residents projected by 2050, work on the budget, new internal accounting controls, and plans for a new Chair (former Chair has been in that position for about 7 years). Having all 3 town appointees on the CAPRC Executive Committee was also acknowledged.

Lakes and Watershed Commission- Lyle Updike noted that changes to illicit discharge and stormwater management ordinances will be introduced to the County Board soon.

DaneCom – Steve Anders reported that there has not been a Governing Board meeting in a bit. There is a new director, but Steve doesn't know about any plans under the new leadership. Overall, the system is working well and has been having lots of updates.

MMSD – Tom Wilson thanked the 9 towns that recently reappointed him to the Commission. Things are going well and they are working on PFAS contamination. Overall, the “owner communities” seem pleased with management. He thinks this is a result of a change to the Commission made a few years ago. Previously Commissioners were appointed by Dane County, now owner communities appoint representatives.

Yahara Clean – Both Renee Lauber and Tom Wilson had to miss the last meeting. They reported that things are progressing. Work is being done on messaging, outreach and the science of the lakes. Runoff from January through March is being targeted as a significant source of phosphorus.

**Adjourn:** Motion: Ted Olson/Jim Pulvermacher. Adjourn meeting at 8:58 PM. Motion carried.

**President Derr convened a meeting of the Executive Committee to elect officers.**

Motion: Tom Wilson/ Ted Olson. Reappoint Jerry Derr as President and Jim Pulvermacher as Vice President. Motion carried.

Executive Committee meeting adjourned at 9:07 PM