

Minutes  
DCTA Executive Board  
Wednesday, November 17, 2021, Via Zoom

**Present:** Derr, Wilson, Olson, Mathies, Gibson, Anders

**Absent:** Pulvermacher

**Also Present:** Renee Lauber

Meeting called to order by President Derr at 7:38 PM.

**Consider 10/27/2021 minutes**

Motion: Gibson/Wilson. Approve 10/27/2021 minutes. Carried. Anders abstained.

Mathies arrived.

**Consider November Financial Report**

Motion: Gibson/Olson. Approve November Financial Report. Carried unanimously.

**Approve 2022 meeting Calendar**

Motion: Gibson/Olson. Approve 2022 calendar. Carried unanimously.

**Consider 2022 Budget**

Motion: Gibson/Wilson. Approve 2022 Budget. Carried unanimously.

**Updates**

Broadband Task Force: The survey was reviewed at the last meeting. It will not go to most cities and villages because the issues there are affordability not access. It will not be ready in time for addition to tax bill. \$270,000 was added to the County Budget to add conduit during road construction for a 3 mile stretch on Hwy M. This is a pilot project.

Large WI Counties Association: A resolution supporting forming a Large Wisconsin Counties Association is on the County Executive Committee agenda for tomorrow. Dane County left the Wisconsin Counties Association in 2020. Milwaukee County looked they were going to leave too but paid their dues (\$42K) in February 2021.

Sign Ordinance: Dane County staff indicated that they are waiting for sponsors for the sign ordinance. Lauber will ask for the latest draft.

Delinquent tax parcels communication: Mathies wrote a letter that Gallagher reviewed and edited. Lauber will send that to town boards next week.

Yahara CLEAN Compact: A draft of Compact 3.0 was sent to the Executive Board for review and comment. Wilson shared concerns that the Ag section needs to focus on programs not mandates and overall the document needs to focus on user accessibility. Lauber noted that comments from the Steering Team are due by 12/24.

Shared Services Work Group:

Wilson has been added to the work group. The one-year pilot program for the email listserv has been approved by DCCVA and will hopefully start before the end of the year. Carolyn Clow of McFarland has agreed to host the training workshop on procurement/contracting/RFPs. Input on the specific topics/points we would like to see addressed in this training workshop was requested.

**Topic for December educational session**

Previous topics were reviewed. Lauber will ask towns for input on educational programming. Lauber noted that Alan Sweeney can attend the December 15<sup>th</sup> Executive Board meeting to discuss the Rock County PDR program.

**January Membership Meeting**

Several suggestions were reviewed. Treasurer Gallagher can not attend and recently met with town treasurers. Olson was asked to talk about Dunkirk's sharing equipment with surrounding towns. Points to emphasize are how they got started, financing, how they track expenses etc. Lauber will give a presentation on the clerk and town board salaries survey and 2021 public works compensation survey. A presentation on drugs in the home was also discussed.

**Working cooperatively with villages and cities**

How to promote cooperation was discussed. The lack of incentives was emphasized. Many town experiences of performative meetings were discussed – meetings that resulted in nothing as cities/villages just did what they wanted to.

**Adjourn**

Motion: Wilson/Gibson. Adjourn at 9:18 PM. Carried unanimously.