

DCTA Executive Board Meeting
Wednesday, April 20, 2022
Town of Westport
Kennedy Administration Building

Present: Derr, Wilson, Mathies, Olson
Also Present: Lauber

Meeting called to order by President Derr at 7:03 PM

Consider March 16, 2022 minutes.

Motion: Olson/Wilson. Approve as written. Carried unanimously.

Consider Financial Report and Dues Report

Motion: Mathies/Olson. Approve financial Report. Carried unanimously.

Follow up on discussion of Rock County PACE (Purchase of Agricultural Conservation Easement) Program

Motion: Wilson/Mathies. Put this item on the agenda for discussion on the May membership meeting.
Carried unanimously.

Review draft recommendations from Dane County Broadband Task Force

Reviewed report. This topic should be presented at the May membership meeting.

Discuss upcoming meeting with Sustainability Leader Collaborative and learning about State and County incentive programs and new technologies for energy efficiency

Renee has a meeting with county representatives at the end of the month.

Plan for May Annual Meeting at Verona

In addition to topics discuss earlier in the meeting, finalizing CARPC appointments should be on the agenda.

Road safety – physical, traffic calming measures, what is effective. Tom Wilson recommended Kent Straus, Strand Engineering.

Tom Wilson

Tom was thanked for his service and presented with a certificate and US flag that was flown over the state capitol building in honor of Tom's retirement.

Meeting adjourned at 8:36 pm.