

Minutes
DCTA Executive Board
Wednesday, June 15, 2022

Zoom - Note meeting switched to zoom because of weather forecast.

Present: Derr, Pulvermacher, Gibson, Anders, Olson, Mathies
Also Present: Renée Lauber

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

Consider April 20, 2022 minutes

Motion: Mathies/Anders. Approve minutes. Pulvermacher Abstained. Motion carried.

Consider Financial Report and 6 Month Per Diem Report

Motion: Olson/Pulvermacher. Approve Financial and Per Diem Reports. Carried unanimously.

Review responses to DCTA request for suggestions for educational programs, lobbying efforts, and county budget initiatives

Comments were reviewed and Lauber was asked to respond directly to those that sent in comments. Lauber was also asked to organize a meeting with DCCVA and discuss fugitive light (dark sky) ordinances.

Motion: Pulvermacher/Anders. Ask Wisconsin Towns Association to prioritize town authority over speed limits in their legislative agenda. Carried unanimously.

Review draft survey on town needs/interest from Kathy Kuntz, Director Dane County Office of Energy & Climate Change

Survey questions were reviewed and edited. Areas that should be directed to other agencies were pointed out and removed.

Motion: Pulvermacher/Mathies. Send out survey with disclaimer that that we are forwarding it for Dane County. Carried unanimously.

Discuss follow up on speed limit/reduction discussion at Annual Meeting (note slides of the 5/18 presentation have been posted to the website) This was discussed earlier in the meeting.

Farmland Preservation Plan Update

Lauber noted that Andrew Barker from Rock County spoke with Dane County staff that are putting together the Plan. There was discussion regarding meeting with Patrick Miles to discuss this further.

Other

Lauber gave an update on the Dane County Broadband Task Force. The Task Force is ending their work and a new Task Force with a similar mandate but additional focus on affordability is being created. The membership of the Task Force will change and the town board and agriculture/economic seats will be eliminated. Discussion focused on the importance of town representation. Lauber noted plans to retain Deana Zentner in the at-large seat. The Executive Board requested town representation to continue in the at-large seat.

Meeting adjourned at 8:50 PM.