

Minutes
DCTA Executive Board Meeting
Wednesday, October 19, 2022
Blooming Grove Town Hall
1880 S. Stoughton Road, Madison

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

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

Interviews conducted with Cynthia Richson, Dave Lonsdorf and John Brixy.

Discussion and vote on CARPC appointment

Consensus that with 3 qualified applicants we would not extend the interview period to accommodate Norm Arendt who was not able to make the meeting.

After a lengthy discussion Cynthia Richson was appointed to Capital Area Regional Planning Commission.

Information on Town Advocacy Council ambassador program application reviewed and distributed.

Consider August 2022 Minutes

Motion: Mathies/Manering. Approve minutes. Gibson abstained. Carried.

Consider Financial Report

Motion: Pulvermacher/Mathies. Approve report. Carried.

Consider 2023 calendar

Motion: Pulvermacher/Gibson. Table to next meeting. Carried.

Discuss request for stormwater mgmt listening session

Many towns have complained about designs being overbuilt and have significant issues with the process. Renee was directed to set up a listening session with towns in early December.

Discuss strategic planning for 2023

Motion: Gibson/Manering. Table to next meeting. Carried.

9:20 Meeting adjourned.