

Minutes
DCTA Executive Board Meeting
Wednesday, December 13, 2017
7:00 pm
Conference Call

On Call: Ted Olson, Tom Wilson, Jim Pulvermacher, Bill Roelofs, Manfred Enburg, Martha Gibson, Jerry Derr, Renee Lauber.

Meeting called to order by President Derr at 7:07 pm

Approval of meeting minutes: 11/15/17

Motion: Pulvermacher/Olson. Approve as presented. Carried unanimously.

Financial Report

Review/approve check report emailed 12/12/17 showing transactions since the November report.

Motion: Gibson/Pulvermacher. To approve financial report. Carried unanimously.

Directed Renee to pay per diems based on the per diem report reviewed at the November meeting. It showed per diem payments made through February 2017 and 6 reimbursable meeting since then.

Motion: Pulvermacher/Olson. To make payments. Carried unanimously.

Update/Decision on Attorney Eric Larson, Arenz, Molter, Macy, Riffle & Larson, S.C.

Jerry Derr and Tom Wilson met with Attorney Eric Larson. He is willing to work for \$199/hr on an as needed basis - also willing to help us by conference call, willing to attend meetings if needed. He received clearance from his partners regarding potential Dane County conflict of interest. It is hard to imagine where a conflict would be, but if there is one - DCTA can take that up on an as needed basis. No contract is needed. (Tom Wilson joined the meeting) The group discussed having second back up attorney, to have a back up plan if there is a conflict of interest. No decision was made on this topic.

Motion: Gibson/Pulvermacher. To hire Eric Larson on a per hour, at will basis. Carried unanimously.

Jerry will contact Eric to let him know the decision.

Review work done by By-Laws Revision Committee (Tom Wilson, Ted Olson, Jerry Derr, Renee Lauber)

Tom summarized the process: The group looked at DCCVA by-laws and recommended by-laws put out by the Wisconsin Towns Association. The WTA unit by-laws are very similar to DCTAs. Issues were address based on comments received and out-of-date practices.

Renee will send to towns by 12/17/17 so the membership can vote on it at the January meeting.

All district director reports - discuss what topics DCTA should engage in 2018

- 1) Provide platform for construction project comparisons - a place where bid documents can be viewed so towns can see what other towns are doing.
- 2) Address worker shortage - many towns have a hard time hiring full-time workers and/or summer help. Work together on recruiting or some type of joint programs or look into inmate programs
- 3) Broad band - expanding internet access
- 4) Elderly services
- 5) Roads
- 6) Insurance - look into an insurance pool - pursue bundle for health/dental insurance
- 7) Address DaneCom - issues with coverage in and out of buildings
- 8) Address loss of local control from state legislation
- 9) Look into cost savings from joint salt purchases
- 10) Annexation prevention - what happens when all splits are used up?
- 11) Change state law so towns have same local control that villages and cities do
- 12) Farmland Preservation

Set Agenda for January 2018 Membership Meeting

- By-laws
- 2018 action agenda
- invite Dane County Planning to talk about implementation of the new zoning code.
- Road specs meeting should be a separate meeting. January 24th and 31st would work. Renee will let Joe DeYoung know of this decision.

8:45 pm Motion: Wilson/Gibson. To adjourn. Carried unanimously.