

DCTA Executive Board
Thursday, September 15, 2016
Springfield Town Hall, 6157 County Rd P, Dane, WI

Present: Jerry Derr, Jim Pulvermacher, Ted Olson, Time Roehl, Tom Wilson, Steve Anders.
Also Present: Mark Hazelbaker and Renée Lauber.

Meeting called to order by Chair Derr at 7:03 PM.

Review and consider minutes

Motion: Pulvermacher/Roehl. Approve as written minutes from 7/20/16 and 8/17/16. Carried unanimously.

Review Financial Statements

Mark noted that we are on track to meet budget on expenditures. On revenue we are a bit short. Current balance is \$70,517.

Motion: Olson/Anders. To accept financial statement. Carried unanimously.

Review and Consider 2017 Budget - tabled until next meeting. Mark will run a statement of estimated dues.

Review progress on Zoning Ordinance and discuss next steps for town zoning.

The Working Committee on Town Zoning is continuing work. Mark shared the spreadsheet he passed out at the Working Committee meeting last night. Last night we spent the bulk of time going over zoning category setbacks. No significant changes were made. Changes to building heights for homes and accessory building were proposed. Mark is satisfied with progress on zoning ordinance. He noted that we need communication on Comp. Plan updates. It needs to be done 60 days before the vote to adopt the zoning ordinance to withdraw. So February. Memo need to be written telling towns what they need to do. The deadline for opt out notice is next month. Executive Board members volunteered to call and remind towns that expressed interest: Albion (Mark), Cottage Grove (Mark/Tom), Verona (Tim), Mazomanie (Tim), Vienna (Tom).

Motion: Pulvermacher/ Olson. Provide information to towns regarding opt out timeline and needed documents. Carried unanimously.

**Review and Consider Dane County Groundwater Protection Planning Framework
Appendix G: Groundwater Element of the Dane County Water Quality Plan**

The plan developed by CARPC under Kamran's leadership had a public hearing last month. Because of comments action was delayed until January. Open ended wording in the plan is being reviewed. A redlined version is expected sometime in October.

Succession Planning

In May, Mark gave notice of plans to retire in the next 2 years. Mark wants to continue as legal counsel emeritus. He also plans to continue to keep financial records, write check etc. He recommends Holly Wilson and that she be invited to DCTA meetings. Discussion then centered on the difference between contracting for legal counsel with one attorney versus a firm. There was clear preference to develop a new relation with an attorney and not a firm.

October Membership Meeting

Renee will see if the Springfield Town Hall is available. If not she will ask Dunkirk. Draft meeting agenda to include: new zoning ordinance and planning documents, transportation planning, DaneCom.

8:50 Adjourn