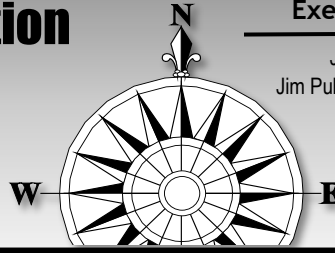


# Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



## Executive Board

Jerry Derr, President  
Jim Pulvermacher, Vice President

Manfred Enburg  
Martha Gibson  
Ted Olson  
Steve Anders  
Tom Wilson

## DCTA Executive Board Meeting

Wednesday, July 18, 2018

Town of Blooming Grove

1880 S Stoughton Rd, Madison, WI 53716

### Agenda

- 7:00 pm Call to Order
- 7:10 Approval of [June 20, 2018 meeting minutes](#).
- 7:15 Financial Report and Executive Board Reimbursement approval.
- 7:20 Consider reappointment of Lyle Updike to the Lakes and Watershed Commission.
- 7:25 Consider reappointment of David Pfeiffer to Capital Area Regional Planning Commission.
- 7:30 Discuss CARPC BPP resolution tabled until September 2018 and placement on August Membership Meeting agenda for policy discussion.  
*"The Budget and Personnel Panel of the Capital Area Regional Planning Commission supports reforming the funding structure for CAPRC requesting the state legislature to act to allow CAPRC to independently levy a tax to finance its operations, separating it from the county levy. The appointing authorities represented on the BPP will work to lobby for this reform in the upcoming state budget."*  
Links: [CARPC Draft Resolution in favor of removing state imposed levy](#), [CARPC analysis of levy limit change](#)
- 7:45 Discuss tannerite question from Vermont. Has DCTA heard of any towns that have found a way to effectively enforce "appropriate" use of tannerite? Are you aware of any county-wide or state-wide legislation being considered?
- 8:30 Meet with Dane County Planning Staff to discuss CUP memo and joint training for Plan Commission on acting as a quasi-judicial body.  
Links: [6-7-18 Memo to ZLR From Violante Re 2017 Wisconsin Act 67 and Conditional Use Permits \(CUPs\)](#), [Attorney Larson 1-28-17 opinion on Conditional Use Authority](#), [6-7-18 Memo to Kolar from DCTA Exec Re Review use of CUPs](#)
- 9:00 Update on Department of Revenue share revenue penalty cases and possible action.
- 9:15 Insurance update
- 9:30 Other
- 9:35 Adjourn