

Minutes  
DCTA Executive Board Meeting  
Wednesday, October 17, 2018  
Springfield Town Hall, 6157 County Rd P, Dane, WI 53529

**Present:** Tom Wilson, Jim Pulvermacher, Ted Olson, Jerry Derr, Martha Gibson, Manfred Enburg.

**Also Present:** Renee Lauber, Secretary/Treasurer

Meeting called to order by President Derr at 7:03 pm.

**Approval of July 18, 2018 meeting minutes.**

Motion: Wilson/Olson. Approve July 18, 2018 minutes. Carried unanimously.

**Financial Report.**

Motion: Pulvermacher/Gibson. Accept financial report as written. Carried unanimously.

**Consider investment in short term Certificate of Deposit.**

Motion: Wilson/Pulvermacher. Direct Renée Lauber, Treasurer to use her discretion to put \$25,000 from the DCTA Savings Account into a 12 month investment account. Carried unanimously.

**Consider reappointment of Tom Wilson, town of Westport, to Madison Metropolitan Sewerage District (MMSD).**

Motion: Olson/Gibson. Reappoint Tom Wilson to MMSD. Carried unanimously.

**Update and discussion on funding source for rural preservation initiative. Consider written request to Dane County.**

Renée gave a report on work she has been doing to follow through on the local control and rural preservation themes in the DCTA survey and to support the town of Dunkirk in their efforts to create a PDR program. She reported on Dane County staff she has met with and two upcoming meetings this month. Martha Gibson reported on her discussions with Dane County to create a County CRP program that allows mowing/harvesting after nesting season.

Motion: Gibson/Olson. Direct Renée Lauber to continue discussions with Dane County and to ask Dane County to consider financial support for Dunkirk conservation easements and for other towns interested in rural preservation. Carried unanimously.

**Report on CUP educational forum held 10/11/18 at the Verona Town Hall.**

The event was well attended with over 60 people there. Dane County was thanked for their presentation. Renée will post the presentation on the website and let towns know where they can find a link to the presentation.

**Insurance update**

Renée is in the process of contacting potential committee members.

**Planning of next educational forum**

Several ideas were discussed. Renée will look into a forum on GIS mapping. She will contact CARPC and possibly MSA. She was also asked to pursue something on stormwater management focusing on an overview of stormwater erosion control and protections for rural areas. Jeremy Balousek should be contacted.

**Other**

2019 Budget - Renée will send a note to towns that the DCTA dues schedule will not be changing.

Calendar - the Nov. and Dec. meeting dates were reviewed. A 2019 calendar review will be on the next meeting agenda.

**Meeting adjourned at 8:10 pm.**