

Minutes  
DCTA Executive Board  
Wednesday, June 19, 2019  
Primrose Town Hall  
8468 County Hwy A, Verona, WI 53593

**Present:** Jerry Derr, Martha Gibson, Manfred Enburg, Jim Pulvermacher, Ted Olson, Tom Wilson.  
**Also Present:** Renée Lauber, David Pfeiffer

Meeting called to order at 7:11 pm by President Derr.

**Update on CARPC BPP meeting**

The BPP meets once a year to approve the CARPC budget. The group discussed issues with the levy being under Dane County. Discussed the vote on the budget: 2 yes, 1 no, and one abstention. The bylaws of the BPP require 3 positive votes for a motion to pass. The bylaws also state that if no budget is approved, then the previous budget is used.

Two polices were also discussed at the BPP meeting 1: restricting the use of CARPC legal fund to not allow action against the county, and 2: requiring CARPC to follow the County Executive's budget guidelines in their budget process.

Lobbying the state to remove the levy from the county was also discussed. DCCVA stated at the meeting that they could support lobbying if the county was no longer represented on CARPC.

Communication issues and suggestions for improvement were discussed at length.

**Consider 4/10/19 minutes**

Motion: Pulvermacher/Olson. Approve minutes. Carried unanimously.

**Consider Financial Reports**

Motion: Gibson/Enburg. Approve report. Carried unanimously.

Motion: Gibson/Pulvermacher. Approve 6 month per diems. Carried unanimously.

Tom joined by phone

**Discuss educational programming for 2019/2020.**

- MSA GIS surveying and bidding – requiring performance and bid bonds from contractors – early November
- Check in with DCCVA on what they are planning – Wisconsin asphalt paving – mixed designs, pavement rejuvenators, flex tape – new innovations
- Short term rental B & Bs issues – Renee will remind Brian to get back to her on questions posed at the meeting.
- Executive Board to ask clerks if there is information that they would like training on.
- Renee noted that a supervisor from Rutland called about open meetings law education.
- Broad band status – the expense of asking for a line was discussed.

**Discuss next steps on equipment sharing resolution passed at the May 2019 Annual Meeting.**

-Inventory of equipment was suggested as a first step. Renee will talk to Forbes talk about it. Contacting the Chiefs association is another route.

**Report on meeting/survey regarding unlimited animal units**

Meeting set for June 26<sup>th</sup> at 11:00 am at the Dunn Town Hall. Dunn, Pleasant Springs and Primrose will be represented in the discussion and Greg Hyer from Cross Plains will also be invited.

**Discuss criteria for presentations**

Comments that people giving presentations to our group can go on and on we need a rule for 30 minutes for a presentation and then time to open the discussion for questions. Renee will communicate this to future speakers.

**Other**

Garbage company, Town and Country, sent a liability form to Primrose asking the town to sign and assume liability. Primrose didn't sign it. Wondering if other towns had dealt with that. Comments were that Primrose should be requiring a certificate of insurance from Town and Country.

**Motion: Gibson/Olson adjourn at 9:05 pm.**