

DCTA Executive Board
Wednesday, November 13, 2019
Madison Town Hall
2120 Fish Hatchery Rd, Madison, WI

Present: Derr, Anders, Enburg, Gibson, Olson, Pulvermacher, Wilson.
Also Present: Renée Lauber.

Meeting called to order at 7:00 PM by President Derr.

Consider 10/16/2019 minutes

Motion: Pulvermacher/Gibson. Approve minutes as written. Carried. Olson abstained.

Consider November Financial Report

Motion: Pulvermacher/Olson. Accept Nov. Financial Report. Carried unanimously.

Update on unlimited animal units – 2019 OA-020 - AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE

Tom Wilson arrived. A memo from Town of Vermont Plan Commission Chair, Doug Meier in opposition to changes to FP-1 was reviewed. Renee stated that she spoke with representatives from several towns including Doug Meier, Martha Gibson and Greg Hyer. She also discussed several alternative options with Dane County Planner, Brian Standing such as using and renaming the UTR district, creating a new zoning district etc. In addition, she asked about no fees/fee waiver for town initiated CUPs and was assured that CUP requests from towns would be handled similar to town initiated rezones with no fee. This will allow Vermont to put CUPs allowing unrestricted animal units on their FP-1 districts for no cost. Renee also found out that Cross Plains has already voted in support of the OA. There was consensus to stay with the recommendation crafted at the September Membership Meeting. Renee will circle back with Doug.

Review of November 6th Town Roads Educational Forum.

Many attendees commented positively on the presentations and noted they learned a few things. Renee was able to put the files up on the website. Renee will look into creating a DCTA youtube account for future storage of meeting recordings etc.

By-Laws amendment – remote participation language review

Renee worked with Tom Wilson on draft language and presented the draft for discussion.

Motion: Pulvermacher/Enburg. Send out bylaws with the 3 discussed changes for consideration at membership meeting.

Discussion on implementation. How will we be able to actually do this? Renee and Tom will look into the technology aspect of this. Some options include Go To Meeting, using the Wiscline system, using a cell phone, Skype, and getting conference call phone hardware. Manfred will look at UW surplus for hardware.

Motion carried unanimously. Renee will post the proposed amendment for approval at the January Membership Meeting.

Review plans for January Membership Meeting

Renee will see if Verona is available to host the meeting. Meeting presentations will include Tom Wilson talking about his town's short term rental ordinance and Transfer of Development Rights. Cottage Grove has a program with an 8 to 1 transfer ratio with designated sending and receiving areas, Kris or Majid would good people to present on the program. Cross Plains also has a program with unique transfers for Mineral Extraction sites. Intra and Intertown transfers were discussed. 30 minutes for each topic was suggested.

Membership discussion

Consideration of charging for educational sessions for non-paying towns was discussed and other options.

Other

Executive meeting in December 18th - Blooming Grove (Steve is out of town)

CUP training – Renee meeting with Dane County tomorrow to discuss and set up a training for February, Census handouts and buttons passed out. Renee noted again that Dane County has free materials for towns. Jerry and Renee plan to meet with DCCVA get date in early December to discuss joint programming.

8:45 PM meeting adjourned.