

DCTA Executive Board Meeting

Wednesday, April 21, 2021

Via Zoom

Present: Jerry Derr, Steve Anders, Ted Olson, Tom Wilson, Martha Gibson, Mike Duerst

Excused: Jim Pulvermacher

Also Present: Renee Lauber, Tom Mathies

Meeting called to order at 7:05 PM by President Derr.

Pledge of Allegiance.

Mike Duerst was thanked for his service.

Consider March 17, 2021 meeting minutes

Motion: Duerst/Anders. Approve as written. Carried unanimously.

Consider April 2021 Financial Report and Dues Report

Motion: Duerst/Olson. Approve as written. Carried unanimously.

Update on Mahoney Resolutions

Received resolutions reviewed and printing plan discussed.

Consider Membership Dues Committee recommendation for dues structure.

Motion: Gibson/Anders. Use 0.000008 multiplier of 2020 equalized value (previously was .000009) and raise the cap on dues from \$300 to \$400. Carried unanimously. Approval of this recommendation will be put on the Annual Meeting agenda for approval. Committee members were thanked.

Practice breakout rooms in Zoom

Decided to allocate 20 minutes to breakout rooms for district elections at the Annual meeting.

Set Annual Meeting agenda

- Put district voting on the top of the agenda
- Presentation on: Must have ordinance discussion from WTA Attorney – 30 minutes
- Consider new dues structure
- Ask town what they would like us to work on - 15
- Updates for representatives
- 8:30 – Mahoney Resolutions presentation and introduction of new sheriff Calvin Barrett

Update on Broadband

The Dane County resolution approve the Task Force is on the County Board agenda for tomorrow.

Adjourn.

Motion: Duerst/Gibson. Adjourn at 8:21 PM.