

Minutes
DCTA Executive Board
Wednesday, February 16, 2022

Present: Derr, Olson, Mathies, Anders, Pulvermacher, Wilson, Gibson

Also Present: Renée Lauber

Meeting called to order at 7:01 PM by President Derr.

Approval of December 15, 2021 minutes

Motion: Wilson/Mathies. Approve minutes as written. Carried. Pulvermacher abstained.

Financial Report

Motion: Pulvermacher/Anders. Approve financial report as presented. Carried unanimously.

Discuss appointments of CARPC Commissioners

Motion: Pulvermacher/Wilson. Recommend approval of commissioners Geller (2 years) Hampton (3 years) at the May DCTA Annual Meeting. Carried unanimously.

Discuss County Farmland Preservation Plan

Four people have been appointed to the Steering Committee. Amy Piaget, (Dane County Land and Water Resources), Will Fulwider, (Dane County UW-Extension), Renee Lauber, (Dane County Towns Association), and Wade Thompson, (City of Fitchburg Planning and Development Dept.). Meetings should start soon.

Al Sweeney, Rock County will be able to attend the March 16th DCTA Executive Board meeting to tell us about their county purchase of development rights program. If that program is something we would like Dane County to replicate, there might be an opportunity to get a recommendation of starting a program into the Farmland Preservation Plan.

Discuss engaging membership in what policies/funding towns would like DCTA to pursue

Requesting information was discussed. Renee will contact towns. The goal is to collect information and vote on it at the Annual Meeting in May.

Speed limits

Jerry Derr reported that there was not an opportunity to get anything introduced in this legislative session but he has talked about it with WTA.

Discuss getting more information for towns on hybrid meetings options, pros, cons, etc.

Lauber reported on a conversation with Lyndsay from the Dane County Board office. Several towns are already doing this. Cottage Grove has a system that is working well and Springfield also has a system.

Updates

Tom Wilson is retiring but is willing to continue as a town representative on MMSD until the end of this term. Tom also represents DCTA on the Yahara CLEAN Compact. Work on that is expected to be done by April. The towns in Tom's district will be informed of the open DCTA Executive Board seat and the plan will be to fill it by the May Annual Meeting.

Review year end letter and membership request

The letter will be sent out to the Executive Board for review and comment soon.

Meeting adjourned at 8:44 PM.