

DCTA Executive Board Meeting
March 15, 2023
Cottage Grove Town Hall
4058 County Road N Cottage Grove, Wisconsin

Present: Derr, Pulvermacher, Anders, Olson, Mathies, Manering, Gibson.

Also Present: Lauber, DCTA; Burke Plan Commission Chair; Jim Maple and Randy, Deerfield; Cynthia Richson, Chair Middleton; Hans Hilbert and Roger Lane, Dane County Planning.

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

Pledge of Allegiance

Discuss proposed changes to Dane County MI zoning district and salvage yards.

Link to proposed zoning change: [Dane County Memo](#), Link to MI zoning: [Map](#)

Roger Lane summarized the issue with the zoning code regarding salvage yards and language that was omitted by error when the code was redone a few years ago. He also noted that the current Dane County Zoning Ordinance doesn't align with DOT salvage licenses. The DNR and DOT now have licenses for these facilities that make the Dane County licenses obsolete.

Q: This proposal also gets rid of the Dane County annual inspection because that is part of the license. Do DNR and DOT have regular inspections?

A: I am sure they do, but I don't know.

Q: What is the impact with Dane County no longer doing the licensing?

A: Nothing really, DNR and DOT licenses are required.

Q: Towns expect annual salvage yard inspections.

A: Even if inspections are not required, towns can request an inspection. We are happy to do that if notified.

Dane County staff will work on the wording for the ordinance amendment and draft a more formal memo. When that is done, they will connect with DCTA again.

Approve 2/15/2022 minutes

Motion: Gibson/Manering. Approve as written. Carried.

Consider Financial Report and Dues Report

Motion: Pulvermacher/Manering. Approve reports. Carried unanimously.

Review drafted changes to DCTA Fiscal Policy and request item be considered by membership at the May Annual Meeting. Link: <http://danecotowns.net/wp-content/uploads/2023/03/Fiscal-Policy-with-proposed-edits.pdf>

Motion: Pulvermacher/Gibson. Approve with changes for consideration at May Membership meeting. Carried Unanimously.

Consider speaker(s) for our May annual meeting and planning for 2023 educational events

Lauber will check with Middleton staff to see if they can host the Annual Meeting on May 17th.

Lauber was directed to change the April DCTA Executive Board meeting date to April 12th. Manering will check to see if Westport can host the meeting.

Educational topics considered for future meetings:

- DNR Roadside invasive species
- ATV meeting – how things are going, questions, (Medina, SunPrairie have it)
- Roberts rules and how to run a meeting – training for new people, open records, New officer training
- Cell tower, bird strikes,
- What kind of money is out there – stream bank woodland restoration, CRP, cropping carbon sequestration
- LRIP grant, or Federal Build program
- Flood resilience, what towns can do plan for potential flood damage – how to plan to prevent problems

Directors should call their towns and ask what they are interested in and report back.

Adjourn

Motion: Anders/Olson. Adjourn at 8:40 PM. Carried unanimously.