

DCTA Executive Board Meeting

Wednesday, April 12, 2023

Via Zoom

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

Also Present: Lauber, DCTA; Majid Allan, Dane County Planning.

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

The Board asked that the minutes reflect consensus made prior to the meeting to approve resolutions honoring Erv Breunig, Roxbury (43) and Tony Varda, Berry (16) for their years of service to their towns.

Approve 3/15/2023 minutes

Motion: Pulvermacher/Olson: Approve 3/15/23 minutes. Carried unanimously.

Consider Financial Report and Dues Report

Motion: Pulvermacher/Olson: Approve both reports. Carried unanimously.

Consider DCTA Directors Districts

Manering arrived. Discussion to informally trade towns between Pulvermacher and Manering. Manering will take Cross Plains and Black Earth and Jim will take Roxbury and Dane. The change will be informal and DCTA will look at redistricting in the future.

Review CARPC appointments

Gibson arrived. CARPC appointments and elected official status were discussed focusing on Mr. Pfeiffer who was not re-elected. It was noted that he still serves as treasurer on the town sanitary district and is interested in continuing his work representing towns on CAPRC. It was determined that there is no need for action at this time. The Executive Board appreciates the leadership and work of Mr. Pfeiffer.

May Annual Meeting

The Vermont Re-Photography presentation was approved for the agenda for the May meeting. Also Michael Hillstrom confirmed that he can present on forestry issues at the meeting. Board members suggest the presentation also include information on practices town can do to minimize oak wilt and minimize the spread of invasive species.

Discussion with Majid Allan, Dane County Planning regarding suggested changes to Conditional Use Permits

Majid discussed many suggested changes including: 1) Add back provisions addressing revocation/enforcement of CUPs. The revocation provision in the previous ordinance didn't make it into the new code and putting it back in would be useful. 2) Add minor amendment process (the city of Madison does this) for small changes. 3) Address the time period for when you can reapply after a denial. 4) Add provision authorizing permit holder to apply to terminate a CUP. 5) Update standards for CUP approval to meet requirements and conditions per Act 67. 6) Clarify town role in CUP process and being allowed to take no action. Majid will put more detailed recommendations together for towns in Dane County zoning to review.

Educational Topics

Education on annexation, public participation during a board meeting, and follow through after project approval would be good topics. The role of a town engineer was also discussed as a future educational topic.

Adjourn

Motion: Pulvermacher/Manering. Adjourn at 9:04 PM