

Minutes
DCTA Executive Board
August 16, 2023
Bristol Town Hall
7747 County Road N, Sun Prairie, WI

Present: Jerry Derr, Tom Mathies, Ted Olson, Steve Anders, Mary Manering, Jim Pulvermacher.

Also Present: Dean Helwig (Chair Town of York), Renee Lauber, Fred Iausly.

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

Presentation Fred Iausly, Senior GIS Analyst at Dane Co. Land Information Office (LIO) on Fly Dane 2024

This initiative started in 1999. The goal is acquire the highest resolution imagery possible countywide and consolidate numerous municipal projects. The photography used to be film-based. In 2014 it went to digital cameras with much sharper imagery. In 2017 LIDAR was used which adds digital terrain data. Plans are to work with the Wisconsin Regional Orthoimagery Consortium for better pricing and partnering with utilities etc to share costs. The current plan is to go from 6-inch to 3-inch imagery. This will provide greater detail to identify things like fire hydrants, culverts, building foot prints, etc. The County will subsidize town buy in. The town maximum cost will be \$3,300. This is lower price than previously presented and will be sent out to towns shortly. Privacy issues were discussed. Fred emphasized that the LIO is an information technology department not an enforcement agency. Link to full presentation: https://danecotowns.net/wp-content/uploads/2023/08/Fly-Dane-2024-Project_V2.pdf

Approve 6/23/2023 minutes (note there was no July meeting)

Motion: Manering/Mathies. Approve minutes as written. Carried unanimously.

Consider Financial Report

Motion: Mathies/Pulvermacher. Approve August 2023 financial report, Per Diem Report (changed to reflect today's meeting attendance) and Year to Date report. Carried unanimously.

Motion: Pulvermacher/Mathies. Not raise dues next year (2024). Carried unanimously.

Update from Executive Director on:

- Dane County ACEP (Agricultural Conservation Easement Program) grants. The proposed criteria and standards for the program are starting to come together. The \$300,000 allocated will roll over to next year and an additional allocation will be requested. Since this program is a recommendation from the Farmland Preservation Plan, it will likely only be available to towns participating in the Farmland Preservation Program (Bristol, Middleton and Springdale would not be eligible). The Continuous Cover Program was discussed and a proposal to have permanent protection by field (as opposed to the entire property).
- Dane County Regional Housing Strategy. DCTA's recommendations were sent in. The work is coming to an end with one more planned group meeting. An ordinance allowing up to 2 homes (8 people max each) for farm workers that is being adopted by some of the opt out towns was discussed.
- Dane County Broadband Task Force – an impressive candidate that formerly worked for the Public Service Commission has accepted the Dane County Broadband Coordinator position and will start later

this month. The final report from AECOM, a consulting firm hired to provide a framework for improved broadband so far is very disappointing and may not meet the contracted obligations. It remains to be seen if the company can provide a satisfactory document.

- Town of Dunn question regarding the Bipartisan Infrastructure Investment and Jobs Act funding and ROW ownership was discussed. Jerry Derr will take this question to the state association and their lawyers for advice on how to proceed. If needed they will ask DOT Secretary Craig Thompson to get involved.
- Ted Olson previously asked for information on towns with ATV ordinances – It was noted that Dane County updated their ATV ordinance with a \$500 per section of highway fee. Renee has a legal opinion from Berry, an ordinance proposed in Cottage Grove and articles from WTA. She will send that to the Executive Board. She was asked to contact the York Clerk for a copy of their ordinance. Sun Prairie and Medina might also have ordinances.

September 20th Membership Meeting Planning

The meeting will be in Dunn. There will be a speaker on the Salt Wise program. An additional speaker on PFAS was suggested. A speaker on new materials for chip sealing would be good for January, perhaps from Scott construction.

Update on 8/8/23 CARPC Budget and Personnel Panel meeting

Renee helped organize the meeting. The group hasn't met since 2019. They agreed to try to hire an Executive Director with in the existing budget constraints.

Discuss PFAS

See above

Other

- Discussed information forwarded by Cynthia Richson regarding fentanyl and lead aviation gas.
- Discussed the OA regarding salvage yards. Mathies opposes removing ZLR review of salvage yard inspection reports. Middleton has issues with the MI zoning. Will see what happens at the county board meeting tomorrow.
- Town of Middleton asked for a report about options for incorporation.

Adjourn

Motion: Anders/Olson. Adjourn at 9:18 pm.