

Minutes

DCTA Executive Board Meeting
November 15, 2023
Springfield Town Hall, 6157 County Highway P

Present: Derr, Mathies, Anders, Pulvermacher

Absent: Manering, Gibson, Olson

Also Present: Renee Lauber, DCTA; Cynthia Richson, Middleton Chair; David Pfeiffer, CARPC.

Meeting called to order at 7:06 PM by President Derr.

Approve 10/25/2023 minutes

Motion: Pulvermacher/Anders. Approve minutes. Carried unanimously.

Consider Financial Report

Motion: Mathies/Pulvermacher. Approve Financial Report. Carried unanimously.

Consider 2024 Budget

Motion: Pulvermacher/Anders. Approve budget. Carried unanimously. The budget will be put on the January 2024 Membership Meeting agenda for approval.

Consider 2024 Meeting Calendar

Motion: Pulvermacher/Mathies. Approve as amended. (Attached)

Review of ATV/UTV meeting

Not acknowledging the online participants was discussed. The meeting was advertised to view only online and people were asked to submit questions in advance. More planning is needed for staffing to be able to both facilitate a meeting and manage online participation.

Overall, the 22 people attended in person and 15 online. Discussion of making a greater effort to have meetings in locations that allow for online participation.

Broadband Meetings

Information on 2 meetings scheduled for 12/6 and 12/12 was sent to towns. Please help to get the word out about these meetings.

Update on CUP OA request

Lauber sent the request to Supervisor Doolan. There was a subsequent meeting with Richson, Mathies, Majid Allan, and Middleton's attorney to discuss specific language. Lauber also talked with Board Chair Miles. The language is now with Dane County Corp Counsel for drafting. The OA is meant to address the resubmission issue as soon as possible. There is need for a working group to discuss other CUP issues and propose changes.

Motion: Pulvermacher/ Anders. Approve Lauber working with Dane County staff to establish a working group to review CUP issues. Proposed DCTA representative to be: Richson, Mathies, Lauber and Knutson. Carried unanimously.

Update on Lakes and Watershed appointment

Two applications received. Both names (Greb and Lonsdorf) were sent to the County Executive. Applicants were notified of this action as well as Lyle Updike, Laura Hicklin, Patick Miles.

Update on BPP Meeting and CARPC Executive Director hiring

The Budget and Personnel Panel met and reviewed the 3 applicants forwarded by CARPC. They agreed with CARPC on the best candidate and Dane County HR is now working on the official offer for the position.

Meet with David Pfeiffer to discuss CARPC use of ad hoc committee to review USA requests

Pfeiffer discussed wanting a new process so Commissioners can have time to focus on Regional Planning. The proposal includes a 9 month sunset, so there will be an evaluation at that time. Changes discussed:

Representation: Allowing alternates from the same appointing authority should if a committee member can not make a meeting.

Quorum: Quorum should be defined as requiring a representative from each appointing authority.

Process: It should be stated that all USA applications will go to the full Commission for a vote.

Authority: It should be clarified that the committee will only process USA applications. Other amendments to the Water Quality Plan will have their public hearing and discussion at the Commission level.

Motion: Mathies/Pulvermacher. The DCTA Executive Board supports the establishment of the ad hoc committee to review USA requests with the discussed changes. Carried unanimously.

Providing useful information about reducing speed limits

There was comment at the ATV meeting regarding town authority to reduce speed limits. Several towns appeared to have incorrect information on the process. Putting together a packet with accurate information would be helpful.

Speakers for the January membership meeting

MPO talking about how to plan for roads with increasing traffic.

Legislative Updates

DOT is not supporting allowing local governments greater authority to reduce speed limits. Urban towns legislation is not being well received.

Motion: Pulvermacher/Anders. Adjourn at 9:03 PM