

Minutes
DCTA Executive Board Meeting
Wednesday, December 20, 2023
Via Zoom

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

Absent: Martha Gibson, Ted Olson

Call to Order

DCTA President Jerry Derr called the meeting to order at 7:04 PM.

Designate minutes taker

Motion: Jim Pulvermacher/Mary Manering to designate Tom Mathies to take minutes. Carried by voice vote.

Consider November 15, 2023, board minutes.

Motion: Jim Pulvermacher/Steve Anders to approve . Carried by voice vote.

Consider December Financial report

Motion: Jim Pulvermacher/Mary Manering to approve . Carried by voice vote.

Consider Executive Board per diem report

Motion: Jim Pulvermacher/Steve Anders to approve with the addition of tonight's attendees. Carried by voice vote.

Update on request for Dane County ordinance amendment (OA) regarding conditional use permits

This OA is planned to be introduced at the county board meeting tomorrow (December 21).

Update on Lakes and Watershed appointment

This appointment is expected to be introduced at the county board meeting tomorrow (December 21).

Update on CARPC use of ad hoc committee to review urban service area amendment requests

CARPC approved this ad hoc committee last week.

January Membership Meeting be held via Zoom? Suggestion for speakers for the January membership meeting

Motion: Jim Pulvermacher/Mary Manering to hold the January membership meeting via Zoom. Carried by voice vote.

Discussion that we'd like the meeting to feature Joe Ruth discussing current legislation, possible future legislative initiatives, and the Town Advocacy Council.

The meeting will also include a discussion of DCTA projects for 2024. We would like Renee Lauber, with help from Tom Mathies, to prepare some ideas for discussion. Members can suggest ideas during the meeting.

2024 Planning

Possible ideas for presentations: grant writing, dealing with cut-through traffic, roads, repeating speakers for new town board members, annexation.

Ideas will be discussed during the January meeting (see above). Try to engage people who don't usually come to meetings.

Legislative Updates

There was a hearing last week on bill with town fixes
Senate number for speed limit bill, no assembly bill number yet
Mary: SB 691 urban towns

Other

Mary Manering suggested a future executive board meeting topic to change our meeting time from 7:00 to 6:00.

Discussion also included recognizing Dave Ripp after he retires from the county board, detaching land from a village to a town, and possible limitations on towns buying/selling land for development.

Adjourn

Motion: Mary Manering/Jim Pulvermacher to adjourn. Carried by voice vote at 8:31 PM.

Minutes prepared by Tom Mathies