

Meeting Minutes
DCTA Executive Board Meeting

Tuesday, December 10, 2024

Dunn Town Hall
4156 County Road B
McFarland, WI

Present: Tom Mathies, Greg Hyer, Steve Anders, Martha Gibson, Mary Manering, Ted Olson

Also Present: Renee Lauber, Duane Haag (Berry), Steve Greb (Dunn), Kris Hampton, Mike DuPlayee (Cottage Grove), Jim Dorn (Rutland).

Meeting called to order at 6:01 pm by Acting President, Tom Mathies.

Moment to remember DCTA President Jerry Derr

Resolution Honoring Gerald “Jerry” Derr adopted by the Board on December 6, 2024 was read.

Election of Officers

Motion: Anders/Gibson. Elect Tom Mathies President. Carried.

Motion: Manering/Hyer. Elect Martha Gibson for Vice President. Carried.

Approve October 15, 2024 Minutes

Motion: Hyer/Anders. Approve minutes. Carried.

Consider Financial Report

Motion: Anders/Gibson. Approve monthly Financial Report and Per Diem Report. Carried.

Consider authorized signers on the Association’s Bank Account

Motion: Gibson/Manering. Add Tom Mathies as an authorized signer on the Association’s account at UW Credit Union. Carried.

Consider 2025 Meeting Calendar

Motion: Gibson/Manering. Approve meeting calendar. Carried.

Consider Annual Budget

Motion: Gibson/Hyer. Approve Budget. Carried. Change planning consultant line to executive director.

Consider January Membership meeting agenda

County Executive Agard will speak about budget and her goals. Majid Allan will talk about CUP ordinance amendment. Request to have Majid speak first. (Ted Olson arrived)

Discuss process for electing a District 1 (Bristol, Burke, Sun Prairie, York) Director

Lauber will send notice of vacancy to District 1

Updates from towns

- Westport is petitioning to become a village. Details of that process were discussed.
- Verona denied a quarry application. The applicant withdrew the application before ZLR Committee action, because of a recent county ordinance amendment the applicant now has to wait a year to reapply.
- Berry has a new cell tower request. Group discussed how county co-location requirements have helped these situations.

Adjourn

Motion: Gibson/Hyer. Adjourn at 6:55 pm.

Meeting/listening session with Dane County Highway Commissioner, Clement Abongwa. An opportunity for town officials to meet the Commissioner and to learn more about his department's spending priorities, system of ranking/prioritizing roads for repair, and long-term planning etc.

Clement Abongwa, Dane County Highway Commissioner; Pam Dunphy, Deputy Commissioner (retiring this month after 36 years); and Jeremy Rach, Design Engineer shared a powerpoint presentation. The presentation responded to a list of questions sent in advance and was followed by additional questions and discussion. Lauber will share powerpoint with membership.