

Minutes
DCTA Executive Board
Tuesday, April 28, 2026
Bristol Town Hall, 7747 County Hwy N, Sun Prairie, WI

Present: Tom Mathies, Mark Porter, Mick Klein-Kennedy, Steve Anders, Brian Willison, Mary Manering, Martha Gibson.

Also Present: Renee Lauber, DCTA Exec Director.

Meeting called to order at 1:18 PM by President Mathies.

Approval of 3/17/2026 Meeting minutes

Motion: Manering/Anders. Approve 3/17/26 minutes. Gibson abstain. Carried. Lauber was asked to send to CARPC appointees to share notes of conversation with Valerius.

Review Dues Report

Report reviewed. One outstanding town discussed, Martha will contact.

Approval of Financial Report

Motion: Gibson/Willison. Approve report and direct Lauber to renew CD for 14 months. Carried.

Update on Data Center Advisory Committee

Westport enacted a moratorium on data centers and solar farms and is looking at one for wind farms. Discussion followed on criteria for moratorium that towns must follow. It was also noted that the Manitowoc County Board is considering a data center moratorium. Lauber shared information with Dane County staff and will hopefully have something to share at the Annual Meeting.

Update on CUP Working Group

An update on this will be added to the agenda for the May 20th Annual Meeting.

Consider organizing a meeting for town discussion with Sheriff Barrett

Lauber will invited the Sheriff to speak at the Annual Meeting and ask if he is interested in DCTA organizing an additional meeting to speak to town representative and answer their questions.

Update Educational Programming/May Meeting Speakers

Rural Insurance has not responded regarding speakers. A speaker on solar would be good. Perhaps Joe Ruth or Larry Kanapacoki. Explaining the moratorium process and what is involved would be helpful. Some towns are being told that they should avoid a moratorium because a moratorium ends by solving the issue. Also, review DCTA policy positions at the meeting and consider new ones.

Updates from Towns

Emails from certified storm water inspection center

Other

Renee was appointed to the state Ag Enterprise Area (AEA) petition evaluation team.

The MPO is seeing a new town appointment for their Policy Board

Tom Mathies gave an update on his work on the Incorporation Review Board

Lauber to ask towns for contact information for new supervisors.

Motion: Gibson/Manering. Adjourn at 2:51. Carried.