

MINUTES

Dane County Cities and Villages Association

January 10, 2024

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn:
Cambridge:
Cottage Grove:
Cross Plains: Trustee Michael Pomykalski, Administrator Brian Mooney
Dane: Trustee Roger Schmidt
Deerfield:
DeForest:
Edgerton:
Fitchburg: Mayor Julia Arata-Fratta, Administrator Chad Brecklin,
Deputy Administrator Adam Sayre

Madison:
Maple Bluff:
Marshall:
Mazomanie:
McFarland: President Carolyn Clow
Middleton: Alder Lisa Janairo, Finance Director Bill Burns
Monona: Mayor Mary O'Connor
Mount Horeb: President Ryan Czyzewski, Trustee Tim White
Oregon: President Phil Van Kampen
Rockdale:
Shorewood Hills:
Stoughton: Mayor Tim Swadley
Sun Prairie: Mayor Paul Esser
Verona:
Waunakee: Administrator Todd Schmidt
Windsor: President Bob Wipperfurth, Administrator Tina Butteris
Others Present: Forbes McIntosh, GPS/DCCVA
Ann Gryphan, GPS/DCCVA
Bill Holloway, Greater Madison MPO
Alex Andros, Greater Madison MPO

1. **Call to Order.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth at 12:02 p.m. The meeting was held virtually via Zoom. Twelve cities and villages were present, which is a quorum.
2. **Welcome Comments.** Village of Cross Plains was the virtual host, and Administrator Brian Mooney gave a welcome and an update about Village of Cross Plains, noting that in 2023 the village did a comprehensive review of its village compensation and salary positions for all village staff. They are now busy with a new village hall and police station project, as well as a pool feasibility study.
3. **Guest Speaker: Alex Andros and Bill Holloway, Greater Madison MPO.** Alex Andros and Bill Holloway gave an update on the Dane County electric vehicle charging infrastructure draft plan. As of January 2023, 0.7% of all registered vehicles in Dane County are electric, but that number is expected to rise considerably in coming years. Charging needs in Dane County include multifamily housing or residents with no off-street parking, as well as charging facilities for long-distance drivers, delivery drivers and chargers serving workplaces and parking lots. The public comment period on the draft plan ends January 22. The plan is expected to be approved by the MPO Policy Board in February 2024.
4. **Approval of Minutes from Meeting of November 15, 2023.** Mayor Paul Esser (C. of Sun Prairie) made a motion to approve the minutes from Nov. 15, 2023, seconded by President Carolyn Clow (V. of McFarland) and approved on a voice vote.
5. **Treasurer's Report.** Bob Wipperfurth said DCCVA Treasurer Bill Burns is not planning on seeking another term in May. Wipperfurth thanked him for his many years of service and encouraged others to consider serving as the next Treasurer. Mayor Mary O'Connor (C. of Monona) made a motion to accept the written treasurer's report as presented, seconded by Julia Arata-Fratta (C. of Fitchburg) and approved on a voice vote.
6. **Reports of External Committee/Board/Commission Appointees** (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter). No report.
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler) It was reported that Steve Steinhoff will be retiring from CARPC in coming weeks.
 - c. DaneCom Governing Board (Valerie Zisman, Brett Halverson, Paul Esser). No report.
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello). No report.

- e. Dane County Broadband Task Force (Bob Wipperfurth). Bob Wipperfurth said the task force is continuing to meet with scaled-back frequency.
7. **Legislative Update.** Forbes McIntosh gave a legislative update, saying there is a flurry of legislative activity right now, as the Assembly is expected to adjourn in February and the Senate in March. The urban towns bill is up for a public hearing today, and DCCVA is monitoring this and other bills.
8. **Old Business.**
 - a. DCCVA held a virtual roundtable in December on the topic of active and passive traffic controls.
9. **Other Items/New Business**
 - a. **Virtual roundtables.** DCCVA will hold a virtual roundtable on the topic of municipal referendum later this winter. Future roundtables are being planned on the topics of mental health and self-funded health insurance plans for municipalities.
10. **Membership General Discussion:**
 - a. **Speaker ideas for future meetings or roundtables.**
11. **Preliminary 2024 DCCVA Meeting Schedule:**
 - Wednesday, March 6, 2024, 5 p.m. – In person (Village of Cambridge)
 - Wednesday, May 8, 2024, 5:30 p.m. (annual meeting) – In person (Buck and Honey's, Mount Horeb)
 - Wednesday, July 10, 2024, 12 p.m. - Virtual
 - Wednesday, Sept. 18, 2024, 5 p.m – In person (Village of Dane)
 - Wednesday, Nov. 13, 2024, 12 p.m. – Virtual
12. **Adjournment.** Mayor Paul Esser (C. of Sun Prairie) made a motion to adjourn at 1:01 p.m., seconded by Mayor Julia Arata-Fratta (C. of Fitchburg) and approved on a voice vote.