

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, March 18, 2026

12 P.M.

Virtual/Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88985614740?pwd=ALxMlIATpJNBI2MgKVGPBrrkMNPMfA.1>

Meeting ID: 889 8561 4740

Passcode: 021411

Join by Phone:

1-305-224-1968

Passcode: 021411

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome – Madison Mayor Satya Rhodes-Conway (5 minutes)
3. Guest Speaker – Andrew Beckett, Emergency Communications and Outreach Manager, Dane County Emergency Management, Dane County Natural Hazard Mitigation Plan Update (15 minutes)
4. Guest Speaker – Nick Foerster, WI Department of Revenue, WI Innovation Fund Grant (15 minutes)
5. Approval of Meeting Minutes from January 7, 2026 (action item)
6. Treasurer’s Report (action item)
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Bob Wipperfurth, Tim Swadley)
 - d. Greater Madison MPO (Doug Wood, Adrienne Nienow, Bill Jetzer)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
 - f. Dane County Data Center Advisory Committee (Bob Wipperfurth, Cindi Kelm-Nelson)
 - g. Renew the Blue Council (Lisa Janairo, Brett Schumacher)

8. Wisconsin State Legislative Update – Forbes McIntosh
9. Old Business
10. New Business or Discussion
 - a. Upcoming appointments
 - Dane County Lakes & Watershed Commission – DCCVA appointment (1 seat)
 - Nominees: Brett Schumacher (actionable item)
 - Capital Area Regional Planning Commission – DCCVA appointment (1 seat)
 - Nominations due April 24
 - Greater Madison MPO Policy Board – MPO area cities/villages (1 seat)
 - Nominations due April 15
 - b. Renew the Blue Council: City & Village Participation & Feedback
 - c. City of Madison mutual aid
 - d. DCCVA Executive Committee elections in May
11. Membership General Discussion:
 - a. Suggestions for speakers for future meetings, roundtable discussions or special events.
12. 2026 DCCVA Meeting Schedule:
 - Wednesday, May 13, 2026, 5:30 p.m. (annual meeting) – In person (Craftsman Table & Tap, Middleton)
 - Wednesday, July 8, 2026, 12 p.m. – Virtual
 - Wednesday, Sept. 9, 2026, 5 p.m. – In person (Hosted by Village of Brooklyn)
 - Wednesday, Nov. 11, 2026, 12 p.m. – Virtual
13. Adjournment

MINUTES

Dane County Cities and Villages Association

January 7, 2026

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn: Trustee David Berland
Cambridge:
Cottage Grove: President Cynthia Kelm-Nelson, Trustee Paula Severson
Cross Plains: Administrator Carly Persson
Dane: Trustee Roger Schmidt, Trustee Julie McKiernan,
Administrator Mark Steward
Deerfield: Administrator Richard Downey
DeForest:
Edgerton:
Fitchburg: Administrator Chad Brecklin, Deputy Administrator Adam Sayre
Madison: Alder Regina Valdaver
Maple Bluff: Trustee Jim Schuler
Marshall:
Mazomanie:
McFarland:
Middleton: Alder Lisa Janairo
Monona:
Mount Horeb: President Ryan Czyzewski
Oregon:
Rockdale:
Shorewood Hills: Administrator Brian Mooney
Stoughton: Mayor Tim Swadley, Alder Brett Schumacher, Alder Jordan Tilleson
Sun Prairie: Mayor Steve Stocker, Administrator Aaron Oppenheimer
Verona: Administrator Jamie Aulik
Waunakee:
Windsor: President Bob Wipperfurth, Assistant Administrator Jamie Rybarczyk
Others Present: Forbes McIntosh, GPS/DCCVA

Ann Gryphan, GPS/DCCVA
Jason Valerius, Capital Area Regional Planning Commission
Sean Higgins, Capital Area Regional Planning Commission
Baltazar De Andra Santana, Dane County CDBG/HOME
Eric Dundee, Madison Metropolitan Sewerage District

1. **Welcome and Roll Call.** The DCCVA membership meeting was called to order by DCCVA President Bob Wipperfurth (V. of Windsor) at 12:01 p.m. The meeting was held virtually via Zoom. Fifteen cities and villages were present, which was a quorum.
2. **Guest Speaker – Jason Valerius/Sean Higgins, Capital Area Regional Planning Commission.** Jason Valerius, CARPC executive director, said a regional group of stakeholders wanted better population projections for Dane County than what is provided by the state of Wisconsin and therefore convened the Regional Data Group to examine various factors to draft their own consensus report on population projections for the county. The Wisconsin Department of Administration numbers have been historically conservative for Dane County, said Sean Higgins, CARPC community senior planner. Higgins presented the latest report with the Data Group’s estimates: 887,000 by 2050. The DOA’s estimate is 779,265, almost 100,000 lower.
3. **Guest Speaker Baltazar De Anda Santana, Dane County CDBG/HOME program specialist.** Baltazar De Anda Santana gave a presentation on funding for municipalities. The county has allocated funding for the following areas: zoning and code reform, \$1 million; emerging developer capacity, \$2 million; and infrastructure and development, \$1.72 million. The county has developed a municipal interest form for CDBG/HOME program grants for housing/zoning code rewrites. The deadline to complete the form is Jan. 20, 2026.
4. **Approval of Meeting Minutes from Nov. 12, 2025.** President Cindi Kelm-Nelson (V. of Cottage Grove) made a motion to approve the minutes, seconded by Mayor Tim Swadley (C. of Stoughton) and approved on a voice vote.
5. **Treasurer’s Report.** Treasurer Aaron Oppenheimer (C. of Sun Prairie) said 2026 membership dues invoices were sent out. There were no dues changes, except to City of Sun Prairie, which moved into a different dues tier due to population changes. He reminded municipalities to pay their 2026 dues. Mayor Steve Stocker (C. of Sun Prairie) made a motion to approve the treasurer’s report as presented, seconded by Alder Lisa Janairo (C. of Middleton) and approved on a voice vote.
6. **Reports of External Committee/Board/Commission Appointees**

- a. Lakes & Watershed Commission (David Clutter) – Forbes McIntosh reported that the commission is scheduled to meet tonight. The previous meeting had a lake level report.
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler) – Commissioner Jim Schuler said the commission made a lot of progress putting together a new format for considering USA amendments, both a short and long form, that he believes DCCVA members will appreciate. CARPC also recently completed its 2026 work plan. He suggested that DCCVA invite Jason Valerius and staff back to a DCCVA meeting to talk about CARPC resources and services available to local municipalities.
 - c. DaneCom Governing Board (Valerie Zisman, Bob Wipperfurth, Tim Swadley) – No report.
 - d. Greater Madison MPO Policy Board (Doug Wood, Adrienne Nienow, Bill Jetzer) – Forbes McIntosh reported that the Policy Board last met on December 3, 2025, taking up amendments to the Transportation Improvement Plan but no major news to report.
 - e. Dane County Broadband Task Force (Bob Wipperfurth) – Bob Wipperfurth said this committee continues its work, to sort through federal allocations to Wisconsin.
 - f. Dane County Data Center Advisory Committee (Bob Wipperfurth, Cindi Kelm-Nelson) – Bob Wipperfurth reported that he and Cindi Kelm-Nelson serve as DCCVA representatives on this new committee. The first meeting will be held in coming weeks.
 - g. Renew the Blue Council (Lisa Janairo, Brett Schumacher) – Lisa Janairo reported that the Council will have an orientation and kickoff meeting on February 4. It will be a joint meeting with the Clean Lakes Alliance community board. Brett Schumacher reported that the council is expected to organize into sub work groups at this meeting.
7. **Legislative Update** – Forbes McIntosh reported that the 2025-26 legislative session is in the final stretch. Committee hearings have spiked up but were quiet during the holidays. There will be about 35+ committee hearings at the Capitol this week and remain busy through the end of this month. The Assembly will adjourn in mid-February and the Senate will adjourn in mid-March, with at least 4-6 Assembly floor periods between now and mid-February. On Jan. 13 the Mount Horeb highway bill will be on the Assembly floor calendar, with multiple EMS bills also advancing.
8. **Old Business.**
- a. **Data centers:** Bob Wipperfurth stated that CARPC had on its recent agenda to talk about data centers, and he inquired if anything came of that agenda item. Jason Valerius of CARPC said during the November 2025 meeting he made a presentation about data centers and the

processes of being approved, the variety of potential impacts and some resulting discussion. However, there was no action, and a recording of the meeting is available to view on the CARPC website.

9. Other Items/New Business

10. Membership General Discussion:

- a. Gas leak inspections: Bob Wipperfurth said one of our members, Tim Higgins of Oregon, had emailed him with questions on how natural gas inspections are being handled at residential properties. Wipperfurth said it is his understanding that MG&E will check for leaks initially and after that it's the HVAC or plumbing professionals (installer of equipment). Wipperfurth asked others if they have further insights, but no additional feedback was given.
- b. Suggestions for speakers for future meetings, roundtable discussions or special events.
 - i. CARPC
 - ii. Dane County Emergency Management, natural hazards mitigation plan update

11. Future DCCVA Meeting Schedule:

- Wednesday, March 11, 2026, 5 p.m. – In person
- Wednesday, May 13, 2026, 5:30 p.m. (annual meeting) – In person
- Wednesday, July 8, 2026, 12 p.m. – Virtual
- Wednesday, Sept. 9, 2026, 5 p.m. – In person
- Wednesday, Nov. 11, 2026, 12 p.m. – Virtual
 - To host a meeting, contact Ann at the DCCVA office.

12. Adjournment. President Ryan Czyzewski (V. of Mount Horeb) made a motion to adjourn at 12:56 p.m., second by Alder Lisa Janairo (C. of Middleton) and approved on a voice vote.

Dane County Cities and Villages Association
Treasurer's Report
3/9/2026

03/09/2026

	2026 Budget	2026 YTD 3/6/2026	2026 Projected
REVENUES			
Membership Dues	68,340.00	67,990.00	68,340.00
Annual Meeting		-	
Interest Income	500.00	77.52	500.00
Miscellaneous		-	
TOTAL REVENUES	68,840.00	68,067.52	68,840.00

EXPENSES			
Consultant: Lobbyist & Admin. Svcs.	48,000.00	8,000.00	48,000.00
Consultant: Other/Legal Services	18,350.00		18,350.00
Memberships	1,650.00	1,125.00	1,650.00
Event / Speaker / Other Fees	5,000.00		5,000.00
Lobbying Registration Fee	500.00		500.00
Annual Meeting	2,900.00		2,900.00
Website	1,272.00		1,272.00
Monthly Expenses	900.00		900.00
Treasurer Expenses	50.00	-	50.00
Allowance for Uncollected Dues	1,235.00	-	1,235.00
Contingency	5,000.00	-	5,000.00
TOTAL EXPENSES	84,857.00	9,125.00	84,857.00

BEGINNING BALANCE	159,794.81	159,794.81	159,794.81
Plus Revenues	68,840.00	68,067.52	68,840.00
Less Expenses	(84,857.00)	(9,125.00)	(84,857.00)
ENDING BALANCE	143,777.81	218,737.33	143,777.81

ACCOUNT BALANCES Difference 4,000.00

	<u>03/09/2026</u>		
Checking Account	83,288.09	Prepaid Dues	
Money Market Account	139,449.24	Dep in Transit	
TOTAL BALANCE	222,737.33	Outstanding Cks	4,000.00
		Total	4,000.00

Dane County Cities and Villages Association
Treasurer's Report
3/9/2026

03/09/2026

Date	Check Number	Vendor	Description	Account	Amount
01/05/2026	1360	Government Policy Solutions	Retainer: December 2025	Consultant: Lobbyist & Admin	4,000.00
01/09/2026	1361	Clean Lakes Alliance	2026 Membership/Support	Memberships	125.00
01/09/2026	1361	Clean Lakes Alliance	2026 Renew the Blue	Memberships	1,000.00
02/20/2026	1362	Government Policy Solutions	Retainer: January 2026	Consultant: Lobbyist & Admin	4,000.00

TOTAL YEAR-TO-DATE	9,125.00
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**DCCVA APPLICATION FORM FOR
APPOINTMENT TO EXTERNAL COMMITTEE**

COMMITTEE NAME: Dane County Lakes and Watershed Commission

NAME: Brett Schumacher

ADDRESS: 1324 N. Page St. Stoughton WI 53589

HOME PHONE: 6082252654 WORK PHONE: 6084433111

E-MAIL ADDRESS: gortech1972@yahoo.com

CURRENT ELECTED OFFICE: Stoughton City Council Alderperson District 1

PREVIOUS / CURRENT PUBLIC OR COMMUNITY SERVICE: Current DCCVA/Stoughton
Delegate for Renew the Blue Council, City of Stoughton Alderperson
2019-present (Council President since 11/2024), Stoughton Board of
Education Member 2010-2017

OCCUPATION / TITLE: Senior scientist molecular biology

REASONS FOR INTEREST IN THIS APPOINTMENT: I would like to help shape
policy for water quality in the county + beyond. I will
leverage my participation with Renew the Blue, 30+ years
of scientific background and project work with USES.

RELEVANT EDUCATION, EXPERIENCE OR QUALIFICATIONS:

BS Molecular biology from UW-Madison which included
USES project work on surface water quality +
testing methods. Water quality analytical background.

BPS
Signature

02/27/26
Date

Return to: Attention Forbes McIntosh, DCCVA, 30 W. Mifflin St., Ste. 501, Madison, WI 53703
Or send via e-Mail admin@DCCVA.org