

MINUTES

Dane County Cities and Villages Association

March 9, 2022

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn:
Cambridge:
Cottage Grove: Trustee Melissa Ratcliff, Trustee Heidi Murphy
Cross Plains:
Dane:
Deerfield: President Greg Frutiger
DeForest: President Jane Cahill-Wolfgram, Administrator Bill Chang
Edgerton:
Fitchburg: Mayor Aaron Richardson
Madison: Mayor Satya Rhodes Conway
Maple Bluff:
Marshall:
Mazomanie:
McFarland: President Carolyn Clow
Middleton: Mayor Gurdip Brar, Administrator Mike Davis, Finance
Director Bill Burns
Monona: Administrator Bryan Gadow
Mount Horeb:
Oregon:
Rockdale:
Shorewood Hills:
Stoughton: Mayor Tim Swadley
Sun Prairie: Mayor Paul Esser, Administrator Aaron Oppenheimer
Verona: Mayor Luke Diaz, Administrator Adam Sayre
Waunakee: Administrator Todd Schmidt
Windsor: President Bob Wipperfurth
Others Present: Forbes McIntosh, GPS/DCCVA
Ann Gryphan, GPS/DCCVA
Sheriff Calvin Barrett
Steve Steinhoff, Capital Area RPC

1. **Call to Order.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth at 5:01 p.m. The meeting was held virtually via Zoom technology. Thirteen cities and villages were present, which is a quorum.
2. **Welcome Comments from the Virtual Host Community** (City of Middleton). Administrator Mike Davis gave an update from the City of Middleton. He discussed growth in the city, success of its TIF districts and a proposed Bruce Company redevelopment, among other things.
3. **Guest Speaker – Sheriff Calvin Barrett.** The new Dane County sheriff, Calvin Barrett, gave an update on their new civil eviction team, staffing shortages, more release of data/information about department policies, crime trends, the jail consolidation project and other items.
4. **Approval of Minutes from Meetings of January 12, 2022.** Gurdip Brar (C. of Middleton) made a motion to approve the minutes, seconded by Tim Swadley (C. of Stoughton) and approved on a voice vote.
5. **Treasurer’s Report.** Treasurer Bill Burns (C. of Middleton) gave a financial report, noting that most of the 2022 membership dues have come in. Aaron Richardson (C. of Fitchburg) made a motion to approve the treasurer’s report as submitted, seconded by Gurdip Brar (C. of Middleton) and approved on a voice vote.
6. **Reports From External Committees/Boards/Commissions.**
 - a. **Lakes & Watershed Commission (Susan West):** Forbes McIntosh reported that there is a Lakes and Watershed meeting tomorrow night with a presentation by the Clean Lakes Alliance. At the last meeting there was a discussion of the history of the commission and a round robin among members on things they’d like to focus on for 2022.
 - b. **Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler):** Heidi Murphy reported that CARPC is transitioning to 2050 development framework and she is interested in hearing from our membership on that. Forbes McIntosh reported that Larry Palm, who has been CARPC chairman, will be coming off the commission this spring.
 - c. **DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff):** Melissa Ratcliff said there is no report.
 - d. **Greater Madison MPO (Mark Opitz, Doug Wood, Dorothy Krause):** Discussion later on the agenda.
 - e. **Yahara CLEAN Compact Steering Committee (Carolyn Clow):** Carolyn Clow (V. of McFarland) said the Clean Lakes Alliance will be working to disseminate the compact recommendations soon.

7. **Legislative Update.** Forbes McIntosh said the Assembly adjourned its work for the 2021-22 legislative session on February 24 and the Senate on March 8. They do not plan to return to the floor any more this year. The Legislature's study committee process/meetings will begin soon. Otherwise, the Capitol building will be relatively quiet for the rest of the year as campaign season gets underway.
8. **Other Items/New Business.**
 - a. CARPC nomination: The term of Heidi Murphy on CARPC will be up for appointment/reappointment this spring. Chief elected officials are invited to make nominations for this seat.
 - b. CARPC 2050 Regional Development Framework and Policies – discussion: There was a general discussion about the 2050 CARPC Regional Development Framework and concerns about how/if the framework document will be used for USA approvals. Steve Steinhoff of CARPC said the 2050 Framework is to serve as an advisory guide for local communities – by following the recommended development strategies we can better align our growth to achieve our shared goals. Bob Wipperfurth asked Steinhoff if the deadline for adopting the Framework could be pushed back to allow more time for input, and Steinhoff agreed. The members discussed having DCCVA host a roundtable discussion to further discuss the 2050 CARPC Framework document with CARPC staff and municipalities/planners. Bob Wipperfurth said he will work with Steinhoff on setting a date for a virtual roundtable discussion for sometime in late March or April.
9. **Old Business.**
 - a. Email listserv service update. Ann Gryphan reported that the DCCVA/DCTA email listserv went live earlier this year. Administrators/key department staff from cities, villages and towns within Dane County are invited to join the email listserv, as well as one elected official from each municipality (limited basis in early phase of the launch).
10. **Membership General Discussion.**
 - a. **Return to in-person meetings.** Wipperfurth noted that DCCVA will hold its May 2022 annual meeting in-person, its first in-person since the start of the pandemic. Satya Rhodes-Conway said she supports rotating between virtual and in-person meetings for future DCCVA meetings. DCCVA members also discussed their individual municipal plans for returning to in-person meetings.
 - b. **ARPA funds.** No discussion.
 - c. **Speaker ideas for future meetings.** Bob Wipperfurth said the Executive Committee will look at hosting a CARPC 2050 Regional Development Framework roundtable discussion this spring.

- d. **Update from Executive Committee.** DCCVA Executive Committee elections will be held at the May meeting. Elected officials are invited to reach out to the current Executive Committee members for more information about serving on this body.

11. 2022 Meetings.

- Wednesday, May 11, 2022, 5:30 p.m. (annual meeting) – In-person (Lake Windsor Country Club, Windsor WI). Wipperfurth noted that this meeting will mostly be an informal, social meeting with limited business conducted.
- Wednesday, July 13, 2022, 12 p.m. – Virtual (virtual host needed)
- Wednesday, Sept. 21, 2022, 5 p.m – In-person (meeting host needed)
- Wednesday, Nov. 16, 2022, 12 p.m. - Virtual (virtual host needed)

- 12. Adjourn.** Carolyn Clow (V. of McFarland) made a motion to adjourn the meeting at 6:36 p.m., seconded by Gurdip Brar (C. of Middleton), and approved on a voice vote.