

MINUTES

Dane County Cities and Villages Association

May 10, 2023

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn: Trustee David Berland
Cambridge:
Cottage Grove:
Cross Plains:
Dane: Trustee Roger Schmidt
Deerfield:
DeForest: President Jane Cahill Wolfgram, Administrator Bill Chang
Edgerton:
Fitchburg: Mayor Julia Arata-Fratta, Alder Gabrielle Gerhardt
Madison: Alder Regina Vidaver, Alder Charles Myadze
Maple Bluff: Trustee Jim Schuler
Marshall:
Mazomanie:
McFarland: President Carolyn Clow
Middleton: Alder Lisa Janairo, Finance Director Bill Burns
Monona: Mayor Mary O'Connor, Alder Doug Wood
Mount Horeb: Trustee Brett Halverson, HR Director Andrea Murleau
Oregon: President Phil Van Kampen, Trustee Amanda Peterson
Rockdale:
Shorewood Hills:
Stoughton: Mayor Tim Swadley
Sun Prairie: Mayor Paul Esser, Administrator Aaron Oppenheimer
Verona:
Waunakee: Mayor Kristin Runge, Administrator Todd Schmidt
Windsor: President Bob Wipperfurth
Others Present: Forbes McIntosh, GPS/DCCVA
Ann Gryphan, GPS/DCCVA
County Executive Joe Parisi
County Legislative Lobbyist Carrie Springer
Guest Nancy Murleau

1. **Call to Order and Welcome.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth at 6:14 p.m. The annual meeting was held in person at The Thirsty Goat in the City of Fitchburg. Fifteen cities and villages were present, which was a quorum.
2. **Approval of Minutes from Meeting of January 11, 2023, and March 8, 2023.** Carolyn Clow (V. of McFarland) made a motion to approve the minutes, seconded by Jane Cahill-Wolfgram (V. of DeForest) and approved on a voice vote.
3. **Treasurer's Report.** Treasurer Bill Burns (C. of Middleton) reviewed the financial statements. Amanda Peterson (V. of Oregon) made a motion to approve the treasurer's report, seconded by Brett Halverson (V. of Mount Horeb) and approved on a voice vote.
4. **Introductions.** Bob Wipperfurth invited all attendees to introduce themselves.
5. **Year in Review.** – Bob Wipperfurth gave a Year in Review president's message. He noted the virtual roundtable discussions that were held over the past year, a tour hosted by DCCVA of the Yahara lakes sediment removal/dredging project in August 2022, DCCVA's participation in the Dane County Broadband Task Force, in addition to other regional boards/commissions, the guest speakers that presented at DCCVA membership meetings and an upcoming training for newly elected local elected officials being hosted jointly by DCCVA and the Dane County Towns Association.
6. **Election of Officers.** The membership held DCCVA Executive Committee elections. DCCVA Executive Committee Member at Large Middleton Mayor Gurdip Brar did not seek re-election this spring, therefore that position on the Executive Committee is vacant. The other four Executive Committee members expressed a willingness to serve for another year. Jane Cahill Wolfgram (V. of DeForest) made a motion to re-election the current slate of DCCVA officers for another one-year term, seconded by Roger Schmidt (V. of Dane) and approved on a voice vote. They are:
 - a. **President:** Bob Wipperfurth (Village of Windsor)
 - b. **Vice President:** Carolyn Clow (V. of McFarland)
 - c. **Secretary:** Paul Esser (C. of Sun Prairie)
 - d. **Treasurer:** Bill Burns (C. of Middleton)

For the one open seat, Carolyn Clow (V. of McFarland) made a motion to elect Stoughton Mayor Tim Swadley to the Executive Committee for a one-year term, seconded by Jane Cahill Wolfgram (V. of DeForest) and approved on a voice vote.

e. **Past President or Member at Large:** Mayor Tim Swadley (C. of Stoughton)

7. **Appointment of Nominating Committee.** Bob Wipperfurth said Monona Mayor Mary O'Connor, Oregon President Phil Van Kampen and DeForest President Jane Cahill Wolfgram have agreed to serve on the DCCVA Nominating Committee for 2023-24. Amanda Peterson (V. of Oregon) made a motion to accept the nominations of O'Connor, Van Kampen and Cahill Wolfgram to the DCCVA Nominating Committee, seconded by Mayor Paul Esser (C. of Sun Prairie) and approved on a voice vote.

8. **Appointments to External Committees.**

- a. Capital Area Regional Planning Commission. The term of Jim Schuler on CARPC expires this spring. Nominations for this appointment/reappointment were due to the DCCVA office by due April 21. Schuler was nominated by his chief elected official to serve for another three-year term. Mary O'Connor (C. of Monona) made a motion to accept the nomination of Jim Schuler to the Capital Area Regional Planning Commission for a three-year term, seconded by Phil Van Kampen (V. of Oregon) and approved on a voice vote.
- b. DaneCom Governing Board. There is one vacancy on the DaneCom Governing Board due to the election of Melissa Ratcliff to the state Assembly and subsequent resignation from her village board post. Nominations are now being accepted.

9. **Legislative and Budget Update.** Forbes McIntosh gave a legislative and budget update. He said the shared revenue bill is moving through the process; overall municipalities seem supportive of the bill, but McIntosh asked for member feedback about the bill. Paul Esser (C. of Sun Prairie), Tim Swadley (C. of Stoughton) and Todd Schmidt (V. of Waunakee) all expressed support for the shared revenue agreement, however Schmidt said he was disappointed with the provision that would limit advisory referenda. McIntosh also gave an update on the Badger Mill Creek issue within Madison Metropolitan Sewerage District.

10. **DCCVA/DCTA training.** Wipperfurth reported that DCCVA and Dane County Towns Association are planning to co-host a new training session for newly elected local officials within the county, to introduce them to our local government partners.

11. **2023 DCCVA Meetings:**

- Wednesday, July 12, 2023, 12 p.m. – Virtual
- Wednesday, Sept. 20, 2023, 5 p.m – In person (Waunakee Village Hall, Waunakee)
- Wednesday, Nov. 15, 2023, 12 p.m. – Virtual

12. Adjournment. Amanda Peterson (V. of Oregon) made a motion to adjourn at 6:50 p.m., second by Kristin Runge (V. of Waunakee) and approved on a voice vote.