

MINUTES

Dane County Cities and Villages Association

May 11, 2022

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn:
Cambridge:
Cottage Grove: Trustee Melissa Ratcliff
Cross Plains:
Dane: President Don Postler
Deerfield:
DeForest: President Jane Cahill-Wolfgram, Administrator Bill Chang
Edgerton:
Fitchburg:
Madison: Mayor Satya Rhodes Conway
Maple Bluff: Trustee Jim Schuler
Marshall:
Mazomanie:
McFarland: President Carolyn Clow
Middleton: Mayor Gurdip Brar, Finance Director Bill Burns
Monona: Finance Director Marc Houtaker
Mount Horeb:
Oregon: Trustee Jenna Jacobson
Rockdale:
Shorewood Hills:
Stoughton: Mayor Tim Swadley
Sun Prairie: Mayor Paul Esser
Verona:
Waunakee: President Chris Zellner, Administrator Todd Schmidt
Windsor: President Bob Wipperfurth, Administrator Tina Butteris
Others Present: Forbes McIntosh, GPS/DCCVA
Ann Gryphan, GPS/DCCVA
Dane County Board of Supervisors Chair Patrick Miles
CARPC Executive Chair David Pfeiffer

1. **Welcome and Call to Order.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth at 6:34 p.m. The meeting was held at Lake Windsor Country Club, Village of Windsor. Thirteen cities and villages were present, which is a quorum.
2. **Approval of Minutes from Meetings of March 9, 2022.** Gurdip Brar (C. of Middleton) made a motion to approve the minutes, seconded by Melissa Ratcliff (V. of Cottage Grove) and approved on a voice vote.
3. **Treasurer's Report.** Treasurer Bill Burns (C. of Middleton) gave a financial report. Carolyn Clow (V. of McFarland) made a motion to approve the treasurer's report as submitted, seconded by Paul Esser (C. of Sun Prairie) and approved on a voice vote.
4. **Introductions.** The members and guests introduced themselves, as DCCVA has not met in-person (virtual only) since March 2020, due to the COVID-19 pandemic.
5. **Year in Review.** Bob Wipperfurth, DCCVA President, (V. of Windsor) gave a Year in Review update. He noted efforts by DCCVA over the past year that include: participation in the Yahara CLEAN Compact, efforts of the DCCVA/DCTA shared services/joint purchasing work group and their recommendations, holding four roundtable discussions on various topics, representation on the Dane County Broadband Task Force, the guest speakers at our meetings, and the sharing of information relating to the pandemic and recovery efforts. Wipperfurth also noted that DCCVA is looking for suggestions for future virtual roundtable topics and topics or guests for more high-profile speakers at DCCVA meetings.
6. **Election of Officers.** Chris Zellner (V. of Waunakee) made a motion to nominate the current slate of DCCVA officers for another one-year term, seconded by Jane Cahill-Wolfgram (V. of DeForest) and approved on a voice vote.
 - 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)
 - e. **Past President or Member at Large:** Gurdip Brar (C. of Middleton)
7. **Appointment of Nominating Committee.** Bob Wipperfurth announced the following people have agreed to again serve on the DCCVA Nominating Committee for 2022-23: Mary O'Connor (C. of Monona), Chris Zellner (V. of Waunakee) and Randy Littel (V. of Mount Horeb). Gurdip Brar (C. of Middleton) made a motion to approve the 2022-23 Nominating Committee, seconded by Satya Rhodes-Conway (C. of Madison) and approved on a voice vote.

8. Appointments to External Committees/Boards/Commissions.

- a. **Capital Area RPC (Heidi Murphy):** The term of Heidi Murphy (V. of Cottage Grove) on the Capital Area Regional Planning Commission is expiring. Heidi Murphy is seeking re-appointment to this three-year term. No other nominations were received. Paul Esser (C. of Sun Prairie) made a motion to approve the nomination of Heidi Murphy to the Capital Area Regional Planning Commission for a three-year term, seconded by Melissa Ratcliff (V. of Cottage Grove) and approved on a voice vote.
- b. **Greater Madison MPO (Doug Wood, Phil Caravello):** Bob Wipperfurth announced that the chief elected officials participating in the Greater Madison MPO recently elected Doug Wood and Phil Caravello to the Greater Madison MPO. Wood's term (2 years) will expire in spring 2024. Caravello will fill the remainder of Dorothy Krause's term (to expire spring 2023).

9. Other Business. No other business.

10. Next Meetings.

- Wednesday, July 13, 2022, 12 p.m. – Virtual
- Wednesday, Sept. 21, 2022, 5 p.m – In-person
- Wednesday, Nov. 16, 2022, 12 p.m. - Virtual

11. Adjourn. Gurdip Brar (C. of Middleton) made a motion to adjourn the meeting at 7:02 p.m., seconded by Satya Rhodes-Conway (C. of Madison), and approved on a voice vote.