

MINUTES

Dane County Cities and Villages Association

July 10, 2024

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn: Trustee David Berland
Cambridge:
Cottage Grove:
Cross Plains: Administrator Brian Mooney
Dane: Trustee Roger Schmidt
Deerfield:
DeForest: Administrator Bill Chang
Edgerton:
Fitchburg: Mayor Julia Arata-Fratta, Administrator Chad Brecklin,
Deputy Administrator Adam Sayre
Madison: Mayor Satya Rhodes-Conway
Maple Bluff:
Marshall:
Mazomanie:
McFarland: President Carolyn Clow
Middleton: Alder Lisa Janairo, Finance Director Bill Burns
Monona: Mayor Mary O'Connor, Administrator Neil Stechschulte
Mount Horeb: Trustee Brett Halverson
Oregon:
Rockdale:
Shorewood Hills:
Stoughton: Mayor Tim Swadley
Sun Prairie:
Verona: Alder Patrick Lytle, Administrator Jamie Aulik
Waunakee: Administrator Todd Schmidt
Windsor: President Bob Wipperfurth, Deputy Administrator Jamie
Rybarczyk
Others Present: Forbes McIntosh, GPS/DCCVA
Ann Gryphan, GPS/DCCVA

David Clutter, Dane County Lakes and Watershed
Commission
Olivia Parry, Dane County Planning and Development
Department

1. **Call to Order.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth at 12 p.m. The meeting was held virtually via Zoom. Fifteen cities and villages were present, which is a quorum.
2. **Welcome Comments.** The City of Monona was the virtual host. Mayor Mary O'Connor gave a welcome, and Administrator Neil Stechschulte gave a presentation on the City of Monona. He noted a city operating referendum, a civic center and public safety building project, a short-term rental ordinance, a vape shop moratorium, and upcoming development projects in the city.
3. **Guest Speaker: Olivia Parry,** Dane County Planning and Development Director. Olivia Parry gave a presentation on the Dane County Regional Housing Strategic Plan 2024-28. She noted that lack of affordable housing has become a significant issue in the county, as well as across the nation. Partners have been meeting to create a strategic action plan, that touches on housing and production targets within the county. The action plan shows the county will need 139,000 new housing units by 2040, or about 7,000 per year, to address existing needs and keep up with growth. The action plan identifies the top housing priorities for the county, next steps and action items. She also discussed what action steps cities and villages can take to address housing.
4. **Approval of Minutes from Meeting of May 8, 2024.** Mayor Mary O'Connor (C. of Monona) made a motion to approve the minutes from May 8, 2024, seconded by President Carolyn Clow (V. of McFarland) and approved on a voice vote.
5. **Treasurer's Report.** DCCVA Treasurer Aaron Oppenheimer was not in attendance, but DCCVA members reviewed the written treasurer's report. Carolyn Clow (V. of McFarland) made a motion to accept the written treasurer's report as presented, seconded by Mayor Satya Rhodes-Conway (C. of Madison) and approved on a voice vote.
6. **Reports of External Committee/Board/Commission Appointees** (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter). David Clutter reported that the commission has been spending a lot of time on the PFAS issue. Other issues being examined include: urban leaf management, beach monitoring, nitrate testing, stormwater management, fee in lieu, private well testing, Yahara Chain of Lakes quarterly updates and more.

- b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler) Forbes McIntosh reported that CARPC will hold a public hearing Thursday on the Dane County water quality plan, regarding the Badger Mill Creek discharge issue.
 - c. DaneCom Governing Board (Valerie Zisman, Brett Halverson, Paul Esser). No report.
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello). There was no meeting in July, no report.
 - e. Dane County Broadband Task Force (Bob Wipperfurth). Bob Wipperfurth said the task force met earlier this month and has been newly reconvened. Watch for future updates.
7. **Legislative/Elections Update.** Forbes McIntosh gave a legislative update, saying elections is the prominent issue at the Capitol right now. He noted that the League of Wisconsin Municipalities will hold its annual conference this fall at the Madison Marriott West Hotel, and DCCVA members are encouraged to attend. He also noted that Maintenance of Effort reporting was due to the WI Department of Revenue by July 1. He also noted that the Executive Council of Cities and Villages Served by MMSD will meet virtually on July 15.
8. **Old Business.**
- a. **Updated wage study and work group.** Bob Wipperfurth noted that DCCVA has discussed moving forward with an updated municipal wage survey for cities/villages within the county. The survey will be conducted this winter, with results to be released in May or June 2025. DCCVA will be putting together a small work to assist with this effort; anyone wishing to be a part of the work group can contact Ann Gryphan. Mayor Julia Arata-Fratta (C. of Fitchburg) made a motion to give the DCCVA Executive Council the ability to negotiate and enter into a final contract with a consultant to do the updated wage survey, seconded by Mayor Mary O'Connor (C. of Monona) and approved on a voice vote.
9. **Other Items/New Business**
- a. No discussion.
10. **Membership General Discussion:**
- a. Suggestions for speakers for future meetings, roundtable discussions or special events.
 - i. Week Without Driving. Alder Lisa Janairo (C. of Middleton) noted the upcoming Week Without Driving Challenge and encouraged municipalities to participate. Members may contact her for more information.
11. **Preliminary 2024 DCCVA Meeting Schedule:**

- Wednesday, Sept. 18, 2024, 5 p.m. – In person (Dane Village Hall)
- Wednesday, Nov. 13, 2024, 12 p.m. – Virtual (Hosted by City of Sun Prairie)

12. **Adjournment.** Mayor Satya Rhodes-Conway (C. of Madison) made a motion to adjourn at 1:06 p.m., seconded by Roger Schmidt (V. of Dane) and approved on a voice vote.