

MINUTES

Dane County Cities' and Villages' Association

September 21, 2016

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn:
Cambridge: President Steve Struss, Trustee Paula Hollenbeck,
Economic Development Director Linda Korth
Cottage Grove:
Cross Plains:
Dane: President Roger Schmidt
Deerfield: President Gregory Frutiger
DeForest: President Judd Blau
Edgerton:
Fitchburg: Administrator Patrick Marsh
Madison: Govt Relations Officer Nick Zavos
Maple Bluff:
Marshall:
Mazomanie:
McFarland: President Brad Czebotar
Middleton: Finance Director Bill Burns
Monona: Mayor Bob Miller, Administrator April Little
Mount Horeb:
Oregon:
Rockdale:
Shorewood Hills:
Stoughton:
Sun Prairie: Mayor Paul Esser
Verona: Mayor Jon Hochkammer
Waunakee: Administrator Todd Schmidt
Windsor: President Bob Wipperfurth
Others Present: Steve Steinhoff, CARPC
Curt Witynski, League of Wisconsin Municipalities
John Dejung, Dane County Public Safety Communications Director
Ann Gryphan, GPS/DCCVA

1. **Call to Order.** The business meeting was called to order by DCCVA President Mayor Jon Hochkammer at 5:26 p.m. at the Keystone Grill restaurant in the Village of Cambridge. A quorum was present with 13 communities represented. Cambridge Village President Steve Struss welcomed everyone to the meeting.
2. **Approval of Minutes.** Bob Miller made a motion to approve the minutes from the DCCVA meeting on May 11, 2016, seconded by Paula Hollenbeck and approved on a voice vote.
3. **Financial Report/2017 Budget.** Treasurer Bill Burns presented the financial report. The 2016 budget projects total yearly income of \$61,209 for the year and \$47,298 in expenses. The 2017 proposed budget is similar to 2016. No membership dues changes are expected. Population estimates for all municipalities were adjusted, but it did not cause any city or village to change membership dues categories. Bill Burns said under the proposed 2017 budget, DCCVA will end 2017 with about a \$47,000 balance. Bob Wipperfurth made a motion to approve the financial report, seconded by Patrick Marsh and approved on a voice vote. Judd Blau made a motion to adopt the 2017 budget as proposed, seconded by Nick Zavos and approved on a voice vote.
4. **Guest Speaker Curt Witynski – League of Wisconsin Municipalities.** Curt Witynski gave a brief review of the 2015-16 legislative session and priorities for the 2017-18 legislative session. He said transportation funding is being closely watched, especially since 30 percent of the state's transportation fund goes back to local municipalities for local aids. Gov. Scott Walker is proposing an increase of \$23 million for local transportation aids in the next state budget, also \$9 million for the local road improvement program. A statewide transportation meeting – Turnout for Transportation – will be held in all 72 counties simultaneously on Sept. 29 to draw attention to the state transportation funding crisis – a meeting will also be held in Madison that evening. Jon Hochkammer said it is possible that Republicans will maintain control of both the State Senate and State Assembly after the Nov. 8 fall election – possibly the last legislative session in a while that has Republicans in control of the governor's office, Senate and Assembly – so they might try to make big changes and LWM and DCCVA should be watchful for major legislative initiatives that could negatively impact local control.
5. **Guest Speaker John Dejung.** John Dejung gave a brief update on DaneCom. He reminded the group that, due to concerns about coverage under DaneCom, all parties including Dane County agreed to an enhanced system that although would delay implementation by about two years is expected to provide better coverage throughout the county. The county is telling first responders to be ready for implementation on Nov. 1 and make sure field radios are programmed and responders are trained on the new system. Dejung said he would send copies of the estimated DaneCom 2017 O&M costs by municipalities to Ann/Forbes for them to distribute to DCCVA members. Dejung said there are only a few cities/villages/towns that have not paid DaneCom expenses – the county is hoping to

convince them to pay for the system, but in the meantime the county will pick up those costs and not withhold service. Hochkammer asked if there are any issues for communities who border two counties and their ability to communicate with both under DaneCom. Dejung said there is both mutual aid and interoperability channels available.

6. **Reports from Appointees to External Committees/Commissions.** None to report.
7. **Appointments to External Committees.**
 - a. **CARPC:** Evan Touchett (City of Verona alder), who was appointed to a three-year term on CARPC by DCCVA in May 2015, announced in August 2016 that he is resigning from CARPC. Thus, there is one open DCCVA seat on the Capital Area Regional Planning Commission that needs to be filled. DCCVA sent out a call for nominations late this summer/fall and received one nomination. Maureen Crombie, a new City of Sun Prairie alder, has applied to be appointed to the CARPC seat and Sun Prairie Mayor John Esser is nominating her. Judd Blau made a motion to approve the appointment of Maureen Crombie to the Capital Area Regional Planning Commission, seconded by Bob Wipperfurth and approved on a voice vote. Crombie will fill the remainder of Touchett's term, which expires in May 2018.
 - b. **MMSD:** Small cities (excluding Madison) and villages served by the Madison Metropolitan Sewerage District will meet immediately following this DCCVA meeting to vote on one appointment/reappointment to the MMSD Board of Commissioners.
8. **DCCVA Strategic Planning Retreat.** Hochkammer reminded members that the DCCVA fall strategic planning retreat will be held on Saturday, Oct. 22, in the City of Sun Prairie. We are asking that chief elected officials or their designee and administrators be at that meeting. People will be asked to RSVP. Former Sun Prairie administrator Pat Cannon will be the moderator.
9. **Turnout for Transportation – 7 p.m. Sept. 29.** Hochkammer again mentioned the statewide Turnout for Transportation event on Sept. 29. A flyer with more details is attached in people's meeting packets.
10. **Future Meetings.** The remaining DCCVA meetings are:
 - Saturday, Oct. 22, 2016, 8 a.m. (Sun Prairie) – strategic planning retreat
 - Wednesday, Nov. 16, 2016, 12 p.m. (Middleton)
 - The 2017 meeting dates have not yet been set. Those will be discussed at the November meeting. Hochkammer said the Executive Committee has decided to move away from doing 7 a.m. meetings in the future, as they were not well attended. DCCVA meetings for 2017 will alternate between 12 p.m. and 5 p.m. start times.

11. **CARPC Update.** Steve Steinhoff from CARPC gave a brief update on CARPC activities. He said they've been working on revising the process for reviewing urban service area amendments. The commission is also separating votes for water quality plan changes and land use component – to meet the law and make the process go more smoothly. He said CARPC also recently held a strategic planning retreat to discuss its core activities, purpose and mission. The next session will focus on local communities and how to improve those relations. He said atmosphere at CARPC right now is positive. He also noted that an update on the Dane County Land Use plan is in process. A Greater Madison Vision, a committee of 36 people, mostly private-sector led, has been meeting on that over the past year.
12. **Adjourn.** Brad Czebotar made a motion to adjourn at 6:38 p.m., seconded by Paula Hollenbeck and approved on a voice vote.