

MINUTES

Dane County Cities and Villages Association

September 21, 2022

ATTENDANCE:

Belleville:
Black Earth:
Blue Mounds:
Brooklyn:
Cambridge:
Cottage Grove: Trustee Melissa Ratcliff
Cross Plains:
Dane:
Deerfield:
DeForest: President Jane Cahill Wolfgram
Edgerton:
Fitchburg: Administrator Chad Brecklin
Madison: Mayor Satya Rhodes-Conway
Maple Bluff: Trustee Jim Schuler
Marshall:
Mazomanie:
McFarland: President Carolyn Clow
Middleton: Mayor Gurdip Brar
Monona: Mayor Mary O'Connor
Mount Horeb:
Oregon:
Rockdale:
Shorewood Hills:
Stoughton:
Sun Prairie: Mayor Paul Esser, Administrator Aaron Oppenheimer
Verona:
Waunakee:
Windsor: President Bob Wipperfurth
Others Present: Forbes McIntosh, GPS/DCCVA
Ann Gryphan, GPS/DCCVA
Colleen Hoesly, Greater Madison MPO
Curt Witynski, League of WI Municipalities
Gail Sumi, League of WI Municipalities

Toni Herkert, League of WI Municipalities
Jason Stein, Wisconsin Policy Forum

1. **Call to Order.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth at 5:15 p.m. The meeting was held at the League of Wisconsin Municipalities office in Madison. Ten cities and villages were present, which is a quorum.
2. **Welcome Comments.** DCCVA President Bob Wipperfurth and Curt Witynski of the League of Wisconsin Municipalities gave welcome comments.
3. **Guest Speaker – Jason Stein, Wisconsin Policy Forum.** Jason Stein gave a presentation on a study of the state’s general transportation aids, “Two-Way Street,” a study that DCCVA contributed to financially. The study explored the state’s GTA distribution payments formula and policy options.
4. **Guest Speaker – Curt Witynski, League of Wisconsin Municipalities.** Curt Witynski gave an update on recent elections law changes and court rulings, particularly since August 2022.
5. **Guest Speaker – Colleen Hoesly, Greater Madison MPO.** Colleen Hoesly of Greater Madison MPO discussed the programs/services offered by the MPO to local municipalities. She also reported on new federal funding opportunity that requires a local match of financial support, and she asked cities/villages to consider contributing financially to the Greater Madison MPO. She said \$53,000 more in local match is required to acquire the full federal funding.
 - a. During this presentation, the discussion turned to electric vehicle charging stations and a local municipality’s ability or inability to provide charging stations to the community (free versus paid).
6. **Approval of Minutes from Meetings of May 11, 2022, and July 13, 2022.** Gurdip Brar (C. of Middleton) made a motion to accept the minutes as presented, seconded by Carolyn Clow (V. of McFarland) and approved on a voice vote.
7. **Treasurer’s Report.** Treasurer Bill Burns (C. of Middleton) was not present, but had prepared a written financial report. Jane Cahill Wolfgram (V. of Deforest) made a motion to accept the treasurer’s report as prepared, seconded by Gurdip Brar (C. of Middleton) and approved on a voice vote.
8. **2023 DCCVA Budget.** Treasurer Bill Burns (C. of Middleton) was not present, but had prepared a written 2023 proposed DCCVA budget. Jane Cahill Wolfgram (V.

of Deforest) made a motion to accept the 2023 budget as prepared, seconded by Gurdip Brar (C. of Middleton) and approved on a voice vote.

9. Reports From External Committees/Boards/Commissions.

- a. **Lakes & Watershed Commission (Susan West):** Forbes McIntosh reported on the last meeting of the Lakes and Watershed Commission.
- b. **Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler):** Jim Schuler reported on recent USA amendment applications from Cottage Grove and Verona. A vote is also coming up for City of Stoughton USA amendment.
- c. **DaneCom Governing Board (Valerie Zisman, Melissa Ratcliff):** Forbes McIntosh said latest DaneCom invoices recently went out via email.
- d. **Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello):** No additional report, other than what Colleen Hoesly reported earlier.
- e. **Dane County Broadband Task Force (Bob Wipperfurth):** Bob Wipperfurth (V. of Windsor) said the Dane County task force is starting its second year. Melissa Ratcliff was re-elected task force chairperson. The new focus will be on urban areas.

10. DaneCom Governing Board nominations. There is one vacancy on the DaneCom Governing Board. No nominations have yet been received, and nominations are still being accepted. No action taken.

11. Legislative/Election Update. Forbes McIntosh gave a brief update, noting that polls show tight races in the November General Election.

12. Old Business.

- a. **Yahara Lakes Tour:** Bob Wipperfurth noted that DCCVA held a tour in August 2022 of the sediment removal/dredging sites in the McFarland area, and County Executive Joe Parisi was among those in attendance.

13. Other Items/New Business.

- a. Resolutions:
 - Honoring Curt Witynski and Gail Sumi at League of Wisconsin Municipalities (Bob Wipperfurth made a motion to adopt the resolution, seconded by Satya Rhodes-Conway, and approved on a voice vote)
 - Honoring Abigail Lowery for service on DaneCom Governing Board (Carolyn Clow made a motion to adopt the resolution, seconded by Melissa Ratcliff and approved on a voice vote)

14. Membership General Discussion.

- a. **Speaker ideas for future meetings or roundtables.** Members are invited to share their ideas for future virtual roundtable discussions.

15. **2022 Meetings.**

- Wednesday, Nov. 16, 2022, 12 p.m. - Virtual

16. **Adjourn.** Gurdip Brar (C. of Middleton), made a motion to adjourn the meeting at 6:41 p.m., seconded by Mary O'Connor (C. of Monona), and approved on a voice vote.