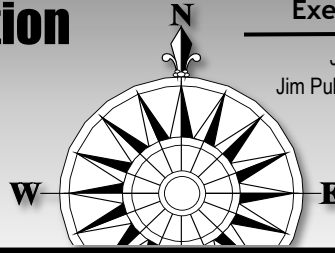


# Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



## Executive Board

Jerry Derr, President  
Jim Pulvermacher, Vice President

Manfred Enburg  
Martha Gibson  
Ted Olson  
Bill Roelofs  
Tom Wilson

## DCTA Membership Meeting

Wednesday, January 17, 2018

7:00 pm

Blooming Grove Town Hall

1880 South Stoughton Road Madison, WI 53716

### Agenda

- |         |   |
|---------|---|
| 7:00 pm | Call to Order   |
| 7:05    | Pledge of Allegiance, Introduction of Guests  |
| 7:08    | Roll call   |
| 7:10    | Approval of 10-18-17 Membership Meeting minutes   |
| 7:15    | Meeting with Dane County Planning Dept. staff to review Chapter 10 rewrite and implementation process |
| 7:45    | Report from DCTA Audit Committee  |
| 8:00    | Consider By-Laws Revisions  |
| 8:30    | 2018 DCTA action agenda - discuss what topics DCTA should engage in this year                         |
| 9:00    | Updates: Wisconsin Towns Association, New attorney, CARPC, MMSD, Lakes and Watershed, DaneCom, etc.   |
| 9:30    | Adjourn   |