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DCTA Executive Board
January 21, 2015 – 7:00 PM
Blooming Grove Town Hall
1880 South Stoughton Road
Madison, WI 53716

- 7:00 Call to Order
- 7:05 Approve minutes from 10/22/14 and 12/10/14
- 7:15 Review and approve Financial Statements
- 7:20 Review and approve 2015 meeting calendar
- 7:30 Review substitute amendment to OA 54 Amending Chapter 7 of the Dane Co. Code of Ordinances, Regarding Procedure for Conditional Use Permit Appeals (ZLR is scheduled to take this up on 2/10/15)
- 7:45 Update on DATCP Farmland Preservation issue
- 8:00 Licensing Manure Digesters
- 8:10 Update on IOH
- 8:20 Review need for cell tower ordinances – Vermont just adopted one
- 8:40 Capital Area Regional Planning Commission (CARPC)
 - Review Realtors Association facilitated meeting
 - Joe Ball Resignation
- 9:00 State Legislation – towns out of county zoning
- 9:15 Agenda for February 18, 2015 Membership Meeting
- 9:20 Adjourn