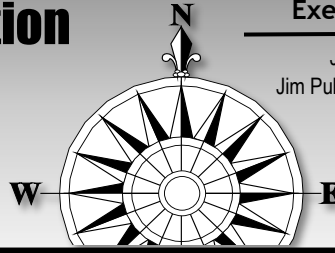


# Dane County Towns Association

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 Executive Board Meeting

Wednesday, November 15, 2017

7:00 pm

Town of Blooming Grove  
1880 South Stoughton Road  
Madison, WI 53714

### Agenda

- 7:00 pm**      **Call to Order**
- 7:05 pm**      **Interview Attorney Eric Larson, Arenz, Molter, Macy, Riffle & Larson, S.C., in Closed Session**
- 7:45**          **Approval of meeting minutes:**  
9/13/17 Executive Board Meeting  
10/18/17 Membership Meeting
- 7:55 pm**      **Financial Report**  
Review summary 2014-2017 prepared for the audit committee  
Review Per Diem Reimbursement request (10/27/17 email from Alex Elkins)  
Review/approve checks
- 8:10 pm**      **Approve 2018 Budget (not dues were approved 8/16/17 membership meeting)**
- 8:20 pm**      **Discuss amending DCTA By-Laws to add the option for a District to elect an alternate District Director to attend meetings when their representative cannot attend and other by-law revisions**
- 8:30**          **Discuss what policies DCTA promotes - and what topics DCTA should engage in 2018**
- 9:00**          **District Director 7 report (District 7--Dane, Mazomanie, Roxbury, Vienna, Westport)**
- 9:15**          **Other business**
- 9:30 pm**      **Adjourn**