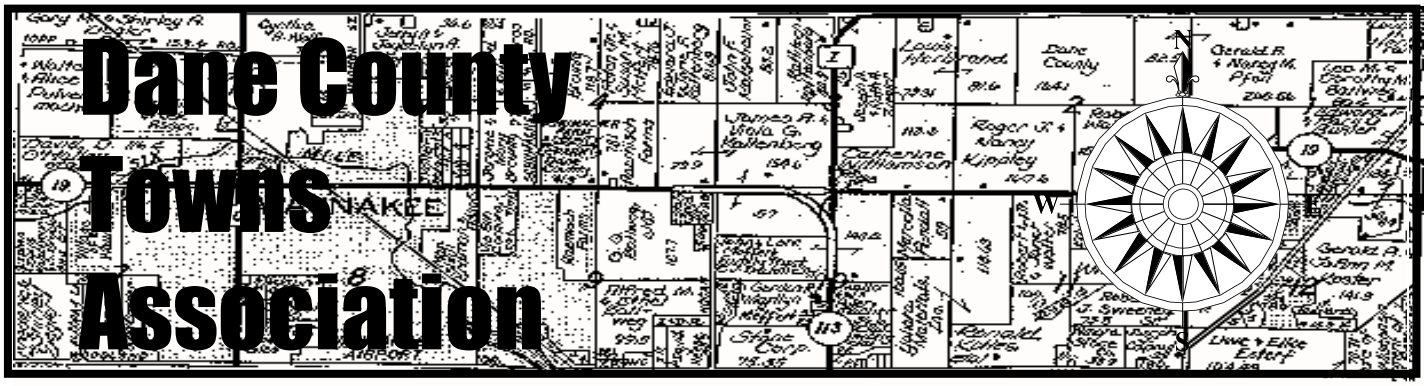

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DCTA Executive Board Meeting
Wednesday, February 17, 2016 – 7:00pm
Blooming Grove Town Hall
1880 South Stoughton Road Madison, WI 53716

7:00 Call to Order

7:05 Approve minutes from December 9, 2015 and January 13, 2016

7:15 Review and approve Financial Statements

7:30 Review 2016 meeting Calendar

7:45 Discuss Piping and Bump Out Requirements related to allowing manure lines in r-o-w as an alternative to hauling

8:00 Update on DaneCom

8:10 Update on CARPC/BPP - review and discuss 2/3/16 memo from County Executive Parisi to Chair of CARPC regarding proposed by-law changes (attached)

8:20 Update on State Legislation

8:30 District 3 director report

8:45 Other

9:00 Adjourn