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**DCTA Executive Board**  
**March 18, 2015 – 7:00 PM**  
**Cottage Grove Town Hall**  
4058 County Highway N, Cottage Grove, WI

- 7:00 Call to Order
- 7:05 Approve minutes from 10/22/14, 12/10/14 and 2/18/15  
(note: no quorum at 1/21/15 meeting)
- 7:15 Review and approve Financial Statements
- 7:20 Update on OA 54 Amending Chapter 7 of the Dane Co. Code of Ordinances, Regarding Procedure for Conditional Use Permit Appeals
- 7:30 Update on Implements Of Husbandry
- 7:45 Update on DaneCom
- 8:00 Update on State Legislation to allow towns to opt out of county zoning
- 8:30 Interview David Pfeiffer, Town of Pleasant Springs, for Capital Area Regional Planning Commission (CARPC) vacancy
- 9:00 Consider appointment of CARPC Commissioner