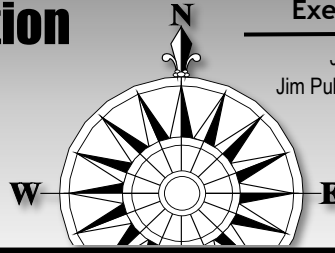


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Manfred Enburg
Martha Gibson
Ted Olson
Steve Anders
Tom Wilson

DCTA Executive Board Meeting

Wednesday, June 20, 2018

7:00 pm

Springfield Town Hall

6157 County Highway P

Dane, WI

Agenda

- | | |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 pm | Call to Order |
| 7:10 | Approval of March 21, 2018 meeting minutes (note no April meeting and May was a membership meeting) |
| 7:15 | Financial Report dated 6/19/18 |
| 7:30 | Discuss Department of Revenue share revenue penalty cases (Mazomanie, Primrose, Blue Mounds, Dane) and possible action. |
| 7:45 | Update on CUP memo to Dane County ZLR Chair and request from Cottage Grove for education forum on "acting as a quasi-judicial body for our Plan Commission members." |
| 8:00 | Discuss Rural Preservation Education forum and next steps |
| | 8:30 Meeting reimbursement |
| 9:00 | Other |
| 9:15 | Adjourn |