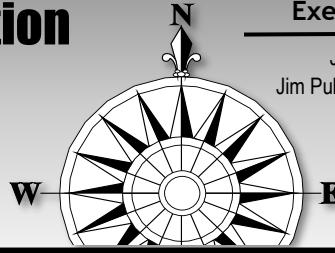


Dane County Towns Association

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 Membership Meeting

Wednesday, September 12, 2018

7:00 pm

Westport Town Hall
Kennedy Administration Building
5387 Mary Lake Road
Waunakee, WI 53597

Agenda

- 7:00 pm** **Call to Order**
- 7:05** **Pledge of Allegiance, Introduction of Guests**
- 7:08** **Roll call**
- 7:10** **Approval of [May 16, 2018](#) Membership Meeting minutes**
- 7:15** **Report on Dane County Board Communication initiative**
- 7:30** **Financial Report**
- 7:45** **Consider policy position. Discuss taking a position on the Capital Area Regional Planning Commission, Budget and Personnel Panel (BPP) resolution that was tabled at the last BPP meeting:**
"The Budget and Personnel Panel of the Capital Area Regional Planning Commission supports reforming the funding structure for CAPRC requesting the state legislature to act to allow CAPRC to independently levy a tax to finance its operations, separating it from the county levy. The appointing authorities represented on the BPP will work to lobby for this reform in the upcoming state budget."
Links: [CARPC Draft Resolution in favor of removing state imposed levy](#), [CARPC analysis of levy limit change](#)
- 8:00** **Establish Committee to look into town Insurance issues**
- 8:15** **Update on Department of Revenue problems**
- 8:30** **Updates – Lakes and Watershed, MMSD, CARPC, DaneCom, Sheriff**
- 8:45** **Planned Educational Forums**
- October 11, CUP training Verona Town Hall
 - October second rural preservation forum
 - MSA educational session on surveying and documenting town assets like road signs and culverts with GIS (geographic information systems).
- 9:00** **Report from WTA District Directors**
- 9:15** **Adjourn**