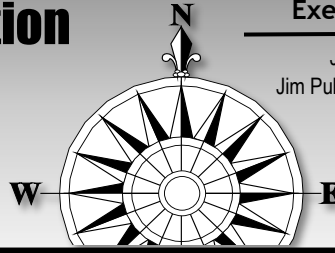


Dane County Towns Association

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, October 17, 2018

Springfield Town Hall

6157 County Rd P, Dane, WI 53529

Agenda

- 7:00 pm Call to Order
- 7:10 Approval of July 18, 2018 minutes.
- 7:15 Financial Report.
- 7:20 Consider investment in short term Certificates of Deposit.
- 7:25 Consider reappointment of Tom Wilson, town of Westport, to Madison Metropolitan Sewerage District (MMSD).
- 7:30 Update and discussion on funding source for rural preservation initiative. Consider written request to Dane County.
- 7:45 Report on CUP educational forum held 10/11 at the Verona Town Hall.
- 8:00 Insurance update.
- 8:15 Planning of next educational forum.
- 8:30 Other
- 9:00 Adjourn