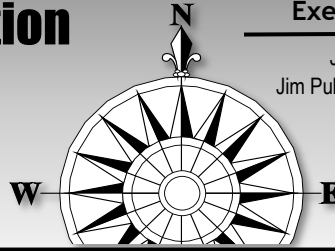


# Dane County Towns Association

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

Wednesday, December 18, 2019

7:00 PM

Verona Town Hall

7669 County Rd PD, Verona, WI

### Agenda

- 7:00 pm Call to Order
- 7:05 Consider 11/13/19 minutes
- 7:10 Consider December 2019 Financial Report and July to December 2019 per diem report.
- 7:15 Update on 2019 OA-020 - AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS PROVISIONS OF THE DANE COUNTY ZONING CODE
- 7:20 Update on remote voting (by-law amendment language sent to membership, technology report)
- 7:30 January Membership Meeting agenda – add census presentation?
- 7:40 Discuss article in the Wireless Estimator, November 13, 2017, “AT&T and Verizon threaten the big three tower cos with a new Tillman 200 tower scheme” and town of Albion case.
- 8:00 Discuss revisiting the authority to delegate CUP decisions to towns.
- 8:20 Consider Participation on Yahara CLEAN Compact Steering Team
- 8:45 Other
- 9:00 Adjourn