

Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Mike Duerst
Martha Gibson
Ted Olson
Steve Anders
Tom Wilson

DCTA MEMBERSHIP MEETING Wednesday, September 16, 2020 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82980294692?pwd=ZWdKL2U0Y2JMbmNlcmFjUVVluaWRWdz09>

Meeting ID: 829 8029 4692

Passcode: 520402

Dial in: 312-626-6799

Agenda

- 7:00 pm Call to Order, Roll Call
- 7:10 pm Approval of May 20, 2020 Annual Meeting minutes
<http://danecotowns.net/wp-content/uploads/2020/06/5-20-2020-Annual-Meeting.pdf>
- 7:15 pm Discussion and Q and A led by Attorney Joe Roth, Wisconsin Towns Association (WTA) Legal Counsel, on the WTA legislative agenda, CARES/Covid 19 spending, etc.
- 8:15 pm Consider action on 9/3/2020 by the Dane County Executive Committee to reduce the size of the County Board.
- 8:45pm Consider dues schedule and annual budget
Dues schedule: <http://danecotowns.net/wp-content/uploads/2020/09/Proposed-2021-DCTA-Dues-Schedule.pdf>
Budget: <http://danecotowns.net/wp-content/uploads/2020/09/Draft-2021-budget.pdf>
- 9:00 pm Updates from DCTA appointees on: CARPC, Lakes and Watershed, DaneCom, Yahara Clean Compact and MMSD.
- 9:30 pm Other Business
- 9:45 pm Adjourn