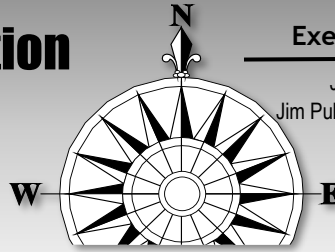


Dane County Towns Association

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 Executive Board Meeting

Wednesday, February 17, 2021

7:00 PM

Zoom Meeting Link:

<https://us02web.zoom.us/j/82061048141?pwd=TFA5VVVLN29JcmhmUG9QRFIQL2Z2Zz09>

Meeting ID: 820 6104 8141

Passcode: 379269

Phone Option: 312-626-6799

Agenda

- 7:00 pm Call to Order
- 7:05 Consider December 2021 meeting minutes
- 7:10 Consider January/February 2021 Financial Report and Dues Report
- 7:15 Consider establishing Membership Dues Committee to review and possibly update dues structure. Note: dues formula is currently based on 2016 Equalized Value.
- 7:30 Review and Edit draft Public Works Compensation Survey and consider including impact of closing the Dane County Yard Waste Drop-Off Site in the survey.
- 7:40* Review and Comment on CARPC's proposed By-Law Amendments. Note CARPC has scheduled a public hearing on the proposal Thursday, March 11, 2021.
- 7:45 Broadband – Consider requesting CARPC help towns prepare for broadband grant opportunities. This would include preparatory work to increase readiness to apply for state, federal, or private broadband opportunities.
- 8:00 Municipal Shared services – continue next steps discussion.
- 8:15 Review and Consider Policy Advisor/Treasurer/Secretary Compensation
- 8:30 Other
- 8:45 Adjourn

* Note item added to agenda on 2/12/2021