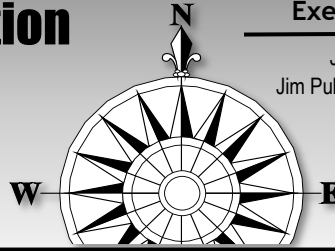


# Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



## Executive Board

Jerry Derr, President  
Jim Pulvermacher, Vice President

Steve Anders  
Martha Gibson  
Tom Mathies  
Ted Olson  
Tom Wilson

## DCTA Executive Board Meeting

Wednesday, August 18, 2021

7:00 PM

Zoom link: <https://us02web.zoom.us/j/85263905973?pwd=ckpJMXkzUGdjRFNxVlNhTkdlLelpvUT09>

Phone: 312-626-6799

Meeting ID: 852 6390 5973

Passcode: 095381

### Agenda

- |         |  |
|---------|--|
| 7:00 pm | Call to Order  |
| 7:05    | Discussion with Laura Hicklin, Director of the Dane County Land & Water Resources Department, regarding funding for implementation of programs like the Continuous Cover Program and other phosphorus focused initiatives. |
| 7:30    | Consider July 21, 2021 meeting minutes   |
| 7:35    | Consider August 2021 Financial Report  |
| 7:40    | Update on meeting with Dane County staff regarding OA-002 Amending Chapter 10 of the Dane County Code of Ordinances, Revising Sign Regulation Provisions   |
| 7:45    | Update on conversation with Dane County Treasurer re delinquent tax parcels of minimal value   |
| 7:55    | Set September membership meeting date  |
| 8:00    | Update on Broadband Task Force   |
| 8:10    | Update on Yahara Clean Compact   |
| 8:20    | Update on Redistricting Commission   |
| 8:30    | Discuss MPO and letter sent to towns requesting funding  |
| 9:00    | Adjourn  |