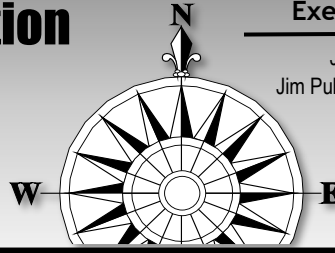


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Steve Anders
Martha Gibson
Ted Olson
Tom Mathies
Tom Wilson

DCTA Executive Board Meeting

Wednesday, February 16, 2022

7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87980491043?pwd=WFppV0VEWU1nSUY2OEpGSzJ6NHc5UT09>

Meeting ID: 879 8049 1043

Passcode: 317625

Phone in: 312-626-6799

Agenda

- | | |
|---------|---|
| 7:00 pm | Call to Order |
| 7:05 | Approval of December 15, 2021 minutes. |
| 7:10 | Financial Report |
| 7:20 | Discuss appointments of CARPC Commissioners |
| 7:30 | Discuss County Farmland Preservation Plan |
| 7:45 | Discuss engaging membership in what policies/funding towns would like DCTA to pursue |
| 8:15 | Discuss getting more information for towns on hybrid meetings options, pros, cons, etc. |
| 8:30 | Updates |
| 8:45 | Review year end letter and membership request |
| 9:00 | Adjourn |