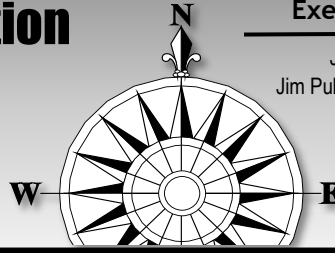


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Manfred Enburg
Martha Gibson
Ted Olson
Bill Roelofs
Tom Wilson

DCTA Executive Board Meeting

Wednesday, December 13, 2017

7:00 pm

Conference Call

Agenda

- | | |
|----------------|---|
| 7:00 pm | Call to Order |
| 7:05 pm | Approval of meeting minutes: 11/15/17 |
| 7:10 pm | Financial Report
Review/approve checks |
| 7:15 pm | Update/Decision on Attorney Eric Larson, Arenz, Molter, Macy, Riffle & Larson, S.C. |
| 7:30 pm | Review work done by By-Laws Revision Committee (Tom Wilson, Ted Olson, Jerry Derr, Renee Lauber) |
| 8:15 | All district director reports - discuss what topics DCTA should engage in 2018 |
| 9:15 | Set Agenda for January 2018 Membership Meeting |
| 9:30 pm | Adjourn |