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DCTA Membership Meeting

Wednesday, August 16, 2017

7:00 pm

Town of Westport - Kennedy Administration Building
5387 Mary Lake Road, Waunakee, WI 53597

Agenda

- 7:00 pm Call to Order
Pledge of Allegiance
Introduction of guests
- 7:15 pm Updates from appointees on: CARPC, Lakes & Watershed, DaneCom, MMSD, DaneCom
- 7:30 pm Recognize Attorney Mark Hazelbaker and his years of service to DCTA
- 7:45 pm Review and Consider Draft Procedures for Adopting Official DCTA Policy
- 8:00 pm Discuss amending DCTA By-Laws to add the option for a District to elect an alternate District Director to attend meetings when their representative cannot attend
- 8:15 pm Review and Consider 2018 Town Dues Schedule and DCTA Budget
- 8:30 pm Review and Consider AB 109 making technical changes to the law authorizing towns located in a county with pop. of at least 485,000 to withdraw from county zoning
- 9:00 pm Poll towns regarding interest in educational meeting Re: Road Construction Contracting: construction/asphalt specifications etc.
- 9:15 pm Other Business
- 9:30 pm Adjourn