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**DCTA Executive Board
Thursday, September 15, 2016**

7:00pm

Springfield Town Hall
6157 County Rd P, Dane, WI

- 7:00 Call to Order
- 7:05 Review and consider minutes from 7/20/16 and 8/17/16
- 7:15 Review Financial Statements
- 7:30 Review and Consider 2017 Budget
- 8:00 Review progress on Zoning Ordinance and discuss next steps for town zoning
- 8:30 Review and Consider Dane County Groundwater Protection Planning Framework
Appendix G: Groundwater Element of the Dane County Water Quality Plan
- 8:45 Succession planning
- 9:00 Other
- 9:15 Adjourn