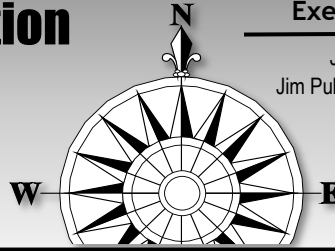


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Manfred Enburg
Martha Gibson
Ted Olson
Steve Anders
Tom Wilson

DCTA Membership Meeting

Wednesday, January 15, 2020

7:00 pm

Verona Town Hall

7669 County Rd PD, Verona, WI

Agenda

- 7:00 pm** Call to Order / Pledge of Allegiance / Introduction of Guests
- 7:05 pm** Approval of 9/18/2019 Membership Meeting minutes
- 7:10** Roll call
- 7:15** Presentation on 2020 Census from from Becky Schigiel, Senior Partnership Specialist, U.S. Census Bureau
- 7:30** Consider proposal to amend Article V of the Bylaws to incorporate remote meeting participation and voting
- 7:45** Consider DCTA Participation on Yahara CLEAN Compact Steering Team
- 8:00** Presentation and discussion on Short Term Rental Regulation. Tom Wilson will share Westport's short term rental ordinance and factors towns should think about when considering an ordinance.
- 8:30** Presentation and discussion on Transfer of Development Rights. Short presentation on the TDR concept followed by Greg Hyer, sharing Cross Plain's trading experience. Other town programs will be shared and interest in intertown transfers discussed.
- 9:00** Updates: WTA, CARPC, MMSD, Lakes and Watershed, DaneCom, etc.
- 9:10** Other
- 9:15** Adjourn