

# Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



## Executive Board

Jerry Derr, President  
Jim Pulvermacher, Vice President

Mike Duerst  
Martha Gibson  
Ted Olson  
Steve Anders  
Tom Wilson

### DCTA Executive Board Meeting

Wednesday, March 17, 2021

7:00 PM

Zoom Meeting Link:

<https://us02web.zoom.us/j/88406339123?pwd=TIY0eTQ4ai96VUZ4T1loWGo5S3Uydz09>

Meeting ID: 884 0633 9123

Passcode: 750953

Phone In: 312 626 6799

### Agenda

- |         |   |
|---------|---|
| 7:00 pm | Call to Order   |
| 7:05    | Solar Farms discussion with Larry Konopacki   |
| 7:45    | Consider February 17, 2021 meeting minutes  |
| 7:50    | Consider March 2021 Financial Report and Dues Report  |
| 8:00    | Update on Membership Dues Committee to review and possibly update dues structure.   |
| 8:05    | Update on CARPC's proposed By-Law Amendments. Note CARPC has scheduled a public hearing on the proposal Thursday, March 11 ,2021. |
| 8:10    | CARCP appointment, MMSD appointment, other appointments   |
| 8:20    | Update on Broadband   |
| 8:30    | Other   |
| 8:45    | Adjourn   |