

Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Steve Anders
Martha Gibson
Ted Olson
Tom Mathies
Tom Wilson

DCTA Executive Board Meeting

Wednesday, April 20, 2022

Town of Westport

Kennedy Administration Building

7:00 PM

Agenda

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| 7:00 pm | Call to Order |
| 7:05 | Consider March 16, 2022 minutes. |
| 7:10 | Consider Financial Report and Dues Report |
| 7:15 | Follow up on discussion of Rock County PACE (Purchase of Agricultural Conservation Easement) Program |
| 7:30 | Review draft recommendations from Dane County Broadband Task Force |
| 7:45 | Discuss upcoming meeting with Sustainability Leader Collaborative and learning about State and County incentive programs and new technologies for energy efficiency |
| 8:00 | Plan for May Annual Meeting at Verona |
| 8:05 | Other |
| 8:10 | Socialize with Tom |
| 9:00 | Adjourn |