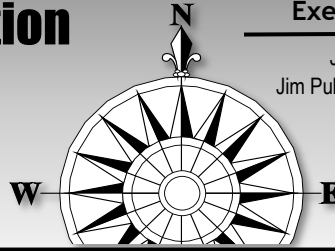


# Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



## Executive Board

Jerry Derr, President  
Jim Pulvermacher, Vice President

Steve Anders  
Martha Gibson  
Ted Olson

Mary Manering  
Tom Mathies

## DCTA Executive Board Meeting

Tuesday, November 29, 2022

*Via Zoom*

<https://us02web.zoom.us/j/88214471933?pwd=ZXp1b2pJcmVsbjgwSzFRdWdOVHdPQT09>

Meeting ID: 882 1447 1933

Passcode: 224475

Phone: 312-626-6799

## Agenda

- 7:00 PM Call to Order
- 7:05 Consider October 19, 2022 Minutes  
<http://danecotowns.net/wp-content/uploads/2022/10/10-19-22-minutes.pdf>
- 7:10 Consider Financial Report
- 7:15 Discuss request for cell tower OA to address setbacks in residential areas and application requirements  
<http://danecotowns.net/wp-content/uploads/2022/11/Cell-tower-OA-proposal.pdf>
- 7:25 Discuss OA 44 Regarding Conditional Use Permit Appeals  
<https://dane.legistar.com/View.ashx?M=F&ID=11348109&GUID=7B1303AE-8592-421D-BC40-FB1849B2F459>
- 7:35 Updates on energy survey, stormwater mgmt listening session, etc
- 7:45 Consider 2023 Budget
- 8:00 Plan January membership meeting
- 8:20 Consider 2023 calendar and discuss strategic planning for 2023
- 9:00 Adjourn