

DCTA Membership Meeting

Wednesday, January 18, 2023 Via Zoom

Zoom link: https://us02web.zoom.us/j/83587680259

Phone: 312-626-6799

Meeting id: 835 8768 0259

Agenda

- 6:30 pm Zoom opens for social time
- 7:00 pm Call to Order
- 7:05
 Approval of 9/21/2022 Membership Meeting minutes

 Link: http://danecotowns.net/wp-content/uploads/2022/10/9-21-22-membership-meeting-minutes.pdf
- 7:10 County Broadband Strategy Presentation. Alex Andros, Dane County Planning will share information on a new staff position designed to help towns with grants and internet resources. And AECOM infrastructure engineering consultants will go over their work to get high-speed broadband access to every resident/business in the county. AECOM has completed an inventory of all county fiber networks and broadband providers. See their maps and detailed presentation on technology and broadband expansion.
- 8:10 Wisconsin Towns Association presentation on their legislative agenda and plans for 2023. The legislative agenda includes increasing town authority to reduce speed limits, as proposed by Dane County towns last year.
- 8:30 Consider DCTA 2023 Operating Budget Link: <u>http://danecotowns.net/wp-content/uploads/2023/01/2023-draft-budget-4-web.pdf</u>
- 8:45 Updates: DCTA, CARPC, MMSD, Lakes and Watershed, Dane Com
- 9:00 Adjourn