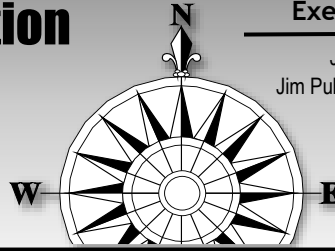


Dane County Towns Association

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

Wednesday, February 15, 2023

Via Zoom

<https://us02web.zoom.us/j/8170278947?pwd=dmhyQXYzWU5TWDN2UGUyOWdpNmM3QT09>

Meeting ID: 817 027 8947

Passcode: 3PNCwV

Phone: 312-626-6799

Agenda

- 6:30 pm** Zoom opens for social time
- 7:00 pm** Call to Order
- 7:05** **Approve 12/14/2022 minutes**
Link: <http://danecotowns.net/wp-content/uploads/2023/01/12-14-22-minutes.pdf>
- 7:10** **Consider Financial Report**
- 7:15** **Consider MMSD fees for existing homes and the possible discontinuation of flow to the Badger Mill Creek/Upper Sugar River.** Discussion with Michael Mucha, Chief Engineer and Director of the Madison Metropolitan Sewerage District (MMSD)
- 8:15** **Consider extending Cynthia Richson's CARPC appointment.** Cynthia Richson was appointed in October 2022 to serve out the remainder of Mark Geller's term which expires Spring 2023. A re-appointment would be for a term that expires Spring 2026.
- 8:20** **Review year end letter to towns and 2023 membership request**
- 8:30** **Consider request to organize town candidate debate.**
- 8:40** **Review and consider updates to DCTA financial policy adopted May 2013**
Link to current policy: <http://danecotowns.net/wp-content/uploads/2017/12/fiscal-policies.pdf>
- 8:50** **Other**
- 9:00** **Adjourn**