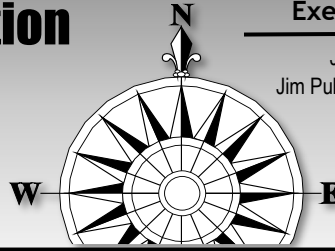


Dane County Towns Association

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, June 21, 2023

Primrose Town Hall
8468 County Hwy A, Verona, WI

Agenda

- 6:15 pm Dinner
- 7:00 Call to Order
- 7:05 Approve 4/12/2023 minutes
- 7:10 Consider Financial Report and Dues Report
- 7:15 Report out on DCTA/DCCVA Newly Elected Officials Meeting
- 7:30 Consider Meeting Location Strategy
- 7:45 Consider Speakers/Agenda for September Membership Meeting (Saltwise program asked to give a short presentation)
- 8:10 Discuss/consider Budget and Personnel Panel role and CARPC
- 8:20 Consider policy recommendations for Dane County Regional Housing Strategy
- 8:30 Update on quick guide from Dane Co Land and Water Department and consider request for US DOT Clean Fuels Infrastructure Grant support.
- 8:45 Discuss using Greater Madison MPO data to help towns
- 9:00 Adjourn