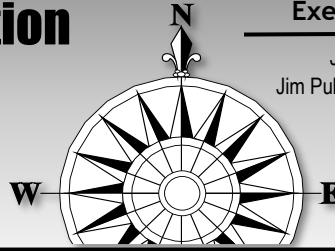


# Dane County Towns Association

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, December 20, 2023

Via Zoom

<https://us02web.zoom.us/j/88684605800?pwd=MVRiQ2lkSjVOeG1xdEhjQm9UVjJJZz09>

or phone: 312-626-6799

Meeting ID: 886 8460 5800

Passcode: 1234

## Agenda

- 7:00 Call to Order
- 7:05 Designate minutes taker
- 7:05 Consider 11-15-2023 Minutes
- 7:10 Consider December Financial report
- 7:15 Consider Executive Board per diem report
- 7:20 Update on CUP OA request
- 7:25 Update on Lakes and Watershed appointment
- 7:30 Update on CARPC use of ad hoc committee to review USA requests
- 7:35 Should January Membership Meeting be held via Zoom? Suggestion for speakers for the January membership meeting.
- 8:00 2024 Planning
- 8:30 Legislative Updates
- 8:45 Other
- 9:00 Adjourn