

## **DCTA Executive Board Meeting**

Wednesday, February 21, 2024 Blooming Grove Town Hall 1880 S Stoughton Rd, Madison, WI

## Agenda

7:00 pm	Call to Order
7:05	Approve 12/20/2022 minutes  Link: <a href="https://danecotowns.net/wp-content/uploads/2024/01/DCTA-12-20-2023-minutes.pdf">https://danecotowns.net/wp-content/uploads/2024/01/DCTA-12-20-2023-minutes.pdf</a>
7:10	Consider Financial Report
7:15	Consider 5/15/25 Annual Meeting Location, Middleton offered to host
7:20	Review year end letter to towns and 2024 membership request
7::40	Discuss role we would like to play in the upcoming County Executive election (meeting with candidates, developing a platform, hosting a debate, etc).
8:15	Update on request for working group to review Dane County Zoning code and conditional use permits
8:30	Planning for educational sessions
8:50	Other
9:00	Adjourn