Dane County Towns Association Executive Board Advocate for Town Government Jerry Derr, President Established 1972 W danecotowns.net W

DCTA Annual Meeting May 15, 2024 7:00 PM Middleton Town Hall 7555 W. Old Sauk Rd, Verona, WI

Agenda

6:30 pm	Doors Open, come early and socialize
7:00	Call to Order, Pledge of Allegiance, Roll Call, Introduction of Guests
7:05	Consider Membership Meeting minutes Minutes link: <u>https://danecotowns.net/wp-content/uploads/2024/01/1-17-2024-membership-meeting-minutes.pdf</u>
7:10	Recognition of Lyle Updike for service to Dane County Towns
7:25	Remarks from Patrick Miles, Acting Dane County Executive
7:35	Meet Jason Valerius, Capital Area Regional Planning Commission's new Executive Director
7:40	Update on Conditional Use Permits (CUPs) issues and work being done with DCTA, Dane County Planning and Development Staff
7:55	Update on PFAS Community Impact and Management, John Hausbeck, Environmental Health Services Supervisor, Public Health Madison & Dane County Madison Metropolitan Sewerage District's Metrogro Biosolids Program, Martye Griffin, Director of Ecosystem Services
8:35	Update from Dane County's Broadband Coordinator, Jaron McCallum.
8:45	Updates from DCTA Executive Director and DCTA representatives on: Lakes and Watershed, DaneCom, and MMSD

9:00 Adjourn