

**DCTA Executive Board Meeting**  
Wednesday, June 19, 2024  
Westport Town Hall  
5387 Mary Lake Road, Waunakee, WI

Present: Derr, Gibson, Hyer, Anders, Manering, Mathies

Absent: Olson

Also Present: Lauber, and other audience members that came to hear the candidates.

Meeting called to order at 6:00 PM by President Derr.

Note: District 6 voted for Greg Hyer to represent them on the DCTA Executive Board (replacing Jim Pulvermacher).

Motion: Mathies/Manering. Approve Financial Report. Carried.

Motion: Manering/Hyer. Reinvest money in CD in 7-month at UW Credit Union. Carried.

Motion: Anders/Mathies. Approve Per Diem Report. Carried.

Dane County Executive Candidates Dana Pellebon, Regina Vidaver, Wes Sparkman, and Mellisa Agard attended and responded to questions that were sent to them in advance of the meeting. Link to questions responses: <https://danecotowns.net/wp-content/uploads/2024/06/6-19-2024-detailed-candidate-notes.pdf>

Motion: Mathies/Gibson. Adjourn at 8:05 PM. Carried.