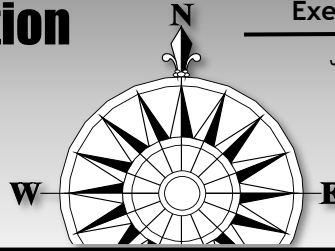


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President

Steve Anders

Martha Gibson

Ted Olson

Mary Manering

Tom Mathies

DCTA Executive Board Meeting

4058 County Road N Cottage Grove, Wisconsin

Tuesday, August 20, 2024

6:00 PM

From your computer, tablet or smartphone: <https://meet.goto.com/Towncg/dcta08-20-202>

Access Code: 857-945-429

Phone :[\(571\) 317-3112](tel:5713173112)

Agenda

- 6:00 pm Call to Order
- 6:05 Discussion with DaneCom staff regarding proposed increases in DaneCom operations and maintenance charges.
- 6:45 Approve June 19, 2024 minutes
- 6:50 Consider Financial Report
- 6:55 Discuss letter of support for Letter of Support for the USDOT Charging and Fueling Infrastructure Discretionary Grant Program ("CFI") application
- 7:00 Discuss format of September County Executive candidate forum. (Establish meeting protocol and questions.)
- 7:30 Elect DCTA Vice President
- 7:45 Consider additional September Executive Board meeting
- 7:55 If time permits discuss updates on:
- Appointments (MMSD, CARPC, Historic Preservation, other)
 - CUP changes and idea of a zoning commission
 - Information session re stormwater and erosion control ordinances
 - Fee in lieu data
 - Speed limit guide
 - Grant writing education
 - Other educational programming: (listening session with new HWY Commissioner, climate change, etc)
- 8:00 Adjourn