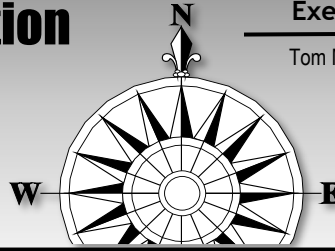


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Tom Mathies, Acting President
Steve Anders
Martha Gibson
Greg Hyer
Ted Olson
Mary Manering
Tom Mathies

DCTA Executive Board Meeting

Tuesday, December 10, 2024

Dunn Town Hall
4156 County Road B
McFarland, WI

Agenda

- 6:00 pm Call to Order
- 6:05 Moment to remember DCTA President Jerry Derr and sign letter of condolence
- 6:10 Election of Officers
- 6:15 Approve October 15, 2024 Minutes
 - Consider Financial Report
 - Consider authorized signers on the Association's Bank Account
- 6:20 Consider 2025 Meeting Calendar
- 6:25 Consider Annual Budget
- 6:30 Consider January Membership meeting agenda
- 6:35 Discuss process for electing a District 1 (Bristol, Burke, Sun Prairie, York) Director
- 6:40 Updates from towns
- 6:45 Adjourn

- 7:00 Meeting/listening session with Dane County Highway Commissioner, Clement Abongwa for Dane County Town representatives. an opportunity for town officials to meet the Commissioner and to learn more about his department's spending priorities, system of ranking/prioritizing roads for repair, and long-term planning etc.