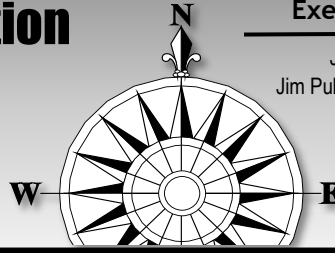


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Manfred Enburg
Martha Gibson
Ted Olson
Bill Roelofs
Tom Wilson

Membership Meeting

Wednesday, October 18, 2017

7:00 pm

Town of Cottage Grove

4058 County Road N

Cottage Grove, WI 53527

Agenda

- | | |
|---------|--|
| 7:00 pm | Call to Order
Pledge of Allegiance
Introduction of guests |
| 7:15 pm | Presentation of Dane County Budget Highlights - Josh Wescott, Chief of Staff, Dane County Executive |
| 8:00 pm | Approval of last Membership Meeting 8/16/17 Minutes |
| 8:15 pm | Review DCTA By-Law amendment to add the option for a District to elect an alternate District Director to attend meetings when their representative cannot attend |
| 8:30 pm | Review DCTA Budget. Legal Counsel, Audit |
| 8:45 pm | Review of Proposed Dane County Zoning Code |
| 9:00 pm | Updates from appointees on: CARPC, Lakes & Watershed, DaneCom, MMSD |
| 9:15 pm | Other Business |
| 9:30 pm | Adjourn |