

**DCTA Executive Board
September 19, 2012 – 7:00pm
Madison Town Hall
2120 Fish Hatchery Road, Madison**

- 6:30 Call to order
- 6:35 Consider 7/18/12 and 8/15/12 meeting minutes
- 6:40 Consider monthly financial statement
- 6:50 Review questions for CARPC interviews
- 7:00 Interview Bob Wipperfurth for CARPC seat
- 7:25 Interview Joe Ball for CARPC seat
- 7:50 Consider Chapter 10 OAs: A-1EX (OA 12), A-4 (OA 13), A-B (OA 14)
- 8:00 Discuss composition of ZLR (discussion prompted by town of Blue Mounds zoning petition issues)
- 8:20 Consider proposed changes to Dane Co. Ordinances Chapters 11 (Shoreland / Wetlands) and 14 (Manure Management / Erosion Control / Stormwater Management)
- 8:30 Review 2013 draft budget
- 8:45 Review Town of Cross Plains Resolution Re: to establish a special committee of town officers, to work with the Towns Association to update the bylaws, including reviewing the mechanism by which board members are elected.
- 9:00 Decision on CARPC Commissioner (to replace Ed Minihan)
- 9:20 Request from CARPC to discuss the November 14th Partnering for Healthy Communities http://www.capitalregionscrpg.org/2012_Conference.html conference sessions and get ideas for how to make it beneficial to more rural communities.
- 9:30 Adjourn