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**DCTA ANNUAL MEETING  
Wednesday, May 29, 2013  
7:00 pm**

Snacks will be provided at 6:45

**Verona Senior Center  
108 Paoli Street, Verona, WI**

**Agenda**

- **Call to Order**
- **Pledge of Allegiance**
- **Introduction of guests**
- **Remarks from County Executive Parisi**
- **Clean Lakes Alliance Update**
- **\*Mineral Extraction OA Update** (Patrick Miles)
- **EMS Insurance Discussion**  
Towns should research the situation in their district in preparation for a detailed discussion.
- **Storm Water Task Force**
- **Reports:** Chapter 10 Task Force, CARPC, ZLR Composition, State Legislation, Comp. Plan Update.
- **\*Review of DCTA District Boundaries**
- **Election of DCTA Officers (Districts 1- 7 Exec. Board Directors** – go to <http://www.danecotowns.net/Directors.html> for information on DCTA districts)
- **District Director reports**
- **Other Business**
- **Adjourn**

\*Added to agenda