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**DCTA Membership Meeting  
August 15, 2012 – 7:00pm  
Sun Prairie Town Hall  
5556 Twin Lane Road, Marshall 53559**

- 7:00 Call to Order
- 7:05 Pledge of Allegiance
- 7:05 Introduction of Guests
- 7:10 Rural Broadband Discussion –Todd Violante, Director, Dane Co. Planning and Development
- 7:30 Farmland Preservation Plan update
- 7:35 A1-Ex Ag, A-4, and AB Ordinance Amendment (OA) updates
- 7:40 OA amending Chapter 75.19(6)(b) by specifying that the public road frontage requirement may be met either through, *“fee ownership or permanent easement that runs with the land”*.
- 7:50 Lakes and Watershed Commission update – Lyle Urdike
- 8:00 Capital Area Regional Planning Commission (CARPC)
  - Consider asking CARPC to show how to alter their current budget to find funding for a part or full time Executive Director.
  - Consider asking CARPC to address the issue of BPP authority.
  - Clarify direction given DCTA regarding CARPC Dissolution Resolutions at June Town Chairs meeting.
- 8:45 Other
- 9:00 Adjourn