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## **DCTA Executive Board Meeting**

Wednesday, September 18, 2013

7:00 PM

Madison Town Hall

2120 Fish Hatchery Road, Madison

7:00 Call to order

7:05 Consider 7/17/13 and 8/20/13 meeting minutes

7:10 Consider July and August financial statements

7:20 EMS Insurance

7:40 Dane County Ordinance Amendments:

- OA 12, 2013-2014: Amending Chapter 75 of the Dane County Code of Ordinances, Regarding Lot Frontage on a Public Street
- Mineral Extraction – nonconforming sites
- A-B(a) and Co-1

8:00 Dane County Budget process

8:15 Review of state legislative proposals:

- AB 257 exemption to electrical service providers for damage to an animal removing the ability to sue for stray voltage.
- LRB-1287/2 - allowing towns to opt out of county zoning
- AB 75 (SB183) - Relating to: the applicability of a county shoreland zoning ordinance in a shoreland area annexed by, or incorporated as, a city or village.
- AB 83 (SB 71) - Relating to: limiting the regulation of wind energy systems by local governments.
- AB 189 Relating to: incorporations of villages and cities involving more than one town.
- other

8:30 Review draft 2014 Budget

8:45 Other

9:00 Adjourn