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DCTA Membership Meeting Tuesday, December 17, 2013 – 7:00pm Dunn Town Hall 4156 County Road B McFarland, WI

7:00	Call to Order
7:05	Pledge of Allegiance
7:08	Introduction of Guests
7:10	WTA District Report and DCTA District Report
7:15	CARPC Commissioner Update
7:20	Presentation on Resource Protection Corridors Proposal Brian Standing, Senior Planner, Dane County Planning and Development (Work initiated by the Dane Co. Comprehensive Plan Steering Committee - including changes to hydric soils and floodplain plan maps)
7:50	Consider adoption of Fiscal Policy
7:55	Discuss proposal from the Task Force on the Prioritized Revision of Chapter 10 to regulate CAFOs (concentrated animal feeding operations)
8:20	Review Results of Non-Conforming Mineral Extraction Site Town Poll and Discuss Next Steps
8:40	State Legislation (Review initiatives for towns to opt out of county zoning, creation of town TIF and proposals change the structure of CARPC and MMSD)
8:50	Other
9:00	Adjourn