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**Executive Board**  
**December 21, 2011 – 7:00pm**  
Madison Town Hall  
**2120 Fish Hatchery Road, Madison**

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|------|--|
| 7:00 | Call to Order  |
| 7:05 | Approval of 10/19/11 and 11/9/11 meeting minutes                   |
| 7:10 | Review and comment on draft Farmland Preservation Plan             |
| 8:00 | Approve 2012 meeting calendar                                      |
| 8:05 | Update on DaneCom  |
| 8:15 | Update DCTA Audit Committee  |
| 8:25 | Review survey information  |
| 8:40 | House Keeping (Pulvermacher)                                       |
| 8:55 | Review draft 2012 Budget (Hazelbaker)                              |
| 9:10 | Request DCTA file amicus brief opposing an annexation (Hazelbaker) |
| 9:25 | Other Business<br>-Weight Limits response                          |
| 9:45 | Adjourn  |