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**DCTA Executive Board
June 19, 2013 – 7:00pm
Middleton Town Hall
7555 W. Old Sauk Rd.
Verona, WI**

1. Call to Order
2. Approve minutes from 4/24/2013 and 5/29/2013.
3. Review and consider April / May Financial Statements.
4. Review and consider Fiscal Policy
5. Review EMS Insurance Issue
6. Capital Area Regional Planning Commission (CARPC) open seat.
7. Updates:
 - Mayor Soglin's MMSD proposal
 - Wind Turbines – work at the Task Force has stopped because of state legislation
 - Mineral Extraction
 - Chapter 10 Task Force
 - Comprehensive Plan
8. Other
9. Adjourn