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

- 7:00 Call to Order
- 7:05 Approval of 7/20/11 and 8/17/11 meeting minutes
- 7:10 Consider DCTA Audit request (from 8/17/11 meeting)
- 7:15 Review and comment on draft Farmland Preservation Plan
- 7:45 Weight Limit Ordinance – ask towns to adopt ordinance
- 7:50 Update on communication with DOR regarding Interoperable Radio
 levy limit transfer
- 7:55 Update on OA 8
- 8:00 CARPC Update
- 8:05 Shoreland Zoning update
- 8:10 Update Town Grievance Procedure
- 8:25 Consolidation of public safety service
- 8:35 Status of Dane County Extension Ag Agent position vacancy
- 8:40 Discuss Town of Windsor request for County Board to reconsider
 wetland designation
- 8:55 Other Business
- 9:00 Adjourn