

DCTA Executive Board  
October 17, 2012 – 6:30pm  
Middleton Town Hall  
7555 W. Old Sauk Rd.  
Verona, WI 53593

- 6:30 Call to order
- 6:35 Review proposed changes to Dane Co. Ordinances Chapters 11 (Shoreland/Wetlands) and 14 (Manure Management / Erosion Control Stormwater Management) with Sue Jones, Dane County Lakes and Watershed Commission
- 7:30 Consider 9/19/12 meeting minutes
- 7:35 Consider monthly financial statement
- 7:40 Consider 2013 Budget
- 8:00 Review goals set January 2012 of:
- 1) more timely communication,
  - 2) working to improve CARPC,
  - 3) working on the Farmland Preservation Plan,
  - 4) seeking a long term funding solution for DaneCom and
  - 5) generally improving communication with county leadership.
- 8:30 Update on CARPC Blue Ribbon Task Force
- 8:45 Appointment to Dane Com Governing board
- 8:50 Review Ordinance Amendments
- 8:55 Other business
- 9:00 Adjourn