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DCTA Executive Board July 17, 2013 – 7:00pm Cottage Grove Town Hall 4058 County Road N Cottage Grove, WI

- 1. Call to Order
- 2. Approve minutes from 6/19/13.
- 3. Review June Financial Statements.
- 4. Discuss DCTA position on Mineral Extraction OA (regarding non conforming sites) with Patrick Miles.
- 5. Review EMS Insurance Issue
- 6. Capital Area Regional Planning Commission (CARPC).
- 7. Dane County's implementation of the new Shoreland Zoning (through NR 115)
- 8. Updates:

- Chapter 10 Task Force (new A-Ba zoning district and changes to Co-1 district sent to towns for comment.)

- Comprehensive Plan update
- New regulations on communication tower siting passed in state budget.
- 9. Discuss position on Wind Turbine legislation (SB 71)
- 10. Other
- 11. Adjourn