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**DCTA Executive Board
January 16, 2013 – 7:00 PM
Mark Hazelbaker's office
3555 University Ave, Madison**

- 7:00 Call to Order
- 7:05 Approve minutes from 12/27/12
- 7:15 Review and approve Financial Statements
- 7:25 Dane County Ordinance Amendments
 - Update State Wind Siting rules
 - Update Dane Co. Ordinances Chapters 11 (Shoreland/Wetlands) and 14 (Manure Mgmt/Erosion Control/Stormwater Mgmt)
 - OA 33, 2012-2013: Amending Chapters 7, 15, and 82 of the Dane County Code of Ordinances, Amending the Name of the Planning and Development Department
 - Comp Plan 5 year review – would we like to suggest someone for the committee?
 - ZLR Committee composition
- 8:00 Capital Area Regional Planning Commission (CARPC)
 - Dane Co. Water Quality Plan, Appendix I (private waste water treatment systems)
 - Audit request
- 8:30 Establish a special committee to work with the Towns Association to update the bylaws, including reviewing the mechanism by which board members are elected.
- 8:40 Housekeeping (Pulvermacher)
- 8:45 Other
- 9:00 Adjourn