



Plat map used by permission of Rockford Map Company

**DCTA Executive Board
January 18, 2012 – 7:00pm
Madison Town Hall
2120 Fish Hatchery Road, Madison**

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|------|---|
| 7:00 | Call to order |
| 7:05 | Consider December 21, 2011 meeting minutes |
| 7:10 | Consider monthly financial statement |
| 7:20 | Update on Farmland Preservation Plan |
| 7:30 | Update on DaneCom |
| 7:40 | Update DCTA Audit Committee |
| 7:50 | Review survey information |
| 8:20 | Review Weight Limits response |
| 8:30 | Review and comment on proposed chicken OA |
| 8:45 | Review dates for February meeting with County Executive and set discussion topics |
| 9:00 | Other |
| 9:45 | Adjourn |