

**ANNUAL MEETING NOTICE**  
***Dane County Cities and Villages Association***

***Wednesday, March 10, 2021***

***5 P.M.***

***VIRTUAL MEETING***

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85090590068?pwd=S3d6Ym9aZEovKzdWeElUQWkrchn0QT09>

Meeting ID: 850 9059 0068

Passcode: 035208

By Phone: 1-312-626-6799 US

Meeting ID: 850 9059 0068

Passcode: 035208

*\*\* Please enter your first and last name, as well as your city or village,  
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from the Virtual Host Community (City of Stoughton)
3. Informal Discussion on Joint Purchasing/Shared Services – Invited Guests City of Madison Procurement Supervisor Mary Richards and Dane County Controller/CFO Chuck Hicklin
4. Approval of meeting minutes from January 13, 2021
5. Treasurer’s Report
6. Recognition of Outgoing Chief Elected Officials
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
  - a. Lakes & Watershed Commission (Susan West)
  - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
  - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
  - d. Greater Madison MPO (Mark Opitz, Doug Wood, Dorothy Krause)
  - e. Yahara CLEAN Compact Steering Committee (Carolyn Clow)
8. DCCVA Vice President Announcement

9. CARPC Bylaws - BPP Revisions
10. DCCVA Wage Market Survey report (Bill Burns, Bryan Gadow, Brad Czebotar, Ann Gryphan)
11. Dane County Jurisdictional Transfer of Roads
12. 2021 Initiatives for DCCVA
13. Legislative/State Budget Update – Forbes McIntosh
14. COVID-19 (membership general discussion)
15. Other Items/New Business
  - a. MPO/CARPC Lunch Series – Next TBA
16. 2021 DCCVA Meetings - preliminary:
  - Wednesday, May 12, 2021, 5:30 p.m. (annual meeting)
  - Wednesday, July 14, 2021, 12 p.m.
  - Wednesday, Sept. 22, 2021, 5 p.m.
  - Wednesday, Nov. 17, 2021, 12 p.m.
17. Adjournment