

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

***Wednesday, July 13, 2022***

***12 P.M.***

***VIRTUAL MEETING***

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88195870224?pwd=TPh3f8uYmPNYyD3vPXIISQIRqZ85Cg.1>

Meeting ID: 881 9587 0224

Passcode: 669319

Or join by phone:

1-312-626-6799

Meeting ID: 881 9587 0224

Passcode: 669319

*\*\* 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 – Bob Wipperfurth
3. Guest Speaker – Brian Donaldson, Director of Medical Services, Fort Valley, GA (20 minutes)
  - Brian Donaldson will be speaking on the issue municipal shared emergency medical services (EMS). Donaldson has recently joined Peach County EMS as its new director. Prior to that, he served as President of the Wisconsin EMS Association and Chief of Waushara County, Wisconsin, EMS Services.
4. Approval of meeting minutes from May 11, 2022
5. Treasurer’s Report – Bill Burns
6. 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, Melissa Ratcliff)
- d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
- e. Dane County Broadband Task Force (Bob Wipperfurth)

- 7. Legislative/Election Update – Forbes McIntosh
- 8. Other Items/New Business
- 9. Old Business
- 10. Membership General Discussion:
  - a. Speaker ideas for future meetings or roundtables
- 11. 2022 DCCVA Meetings:
  - a. Wednesday, Sept. 21, 2022, 5 p.m. – In-person
  - b. Wednesday, Nov. 16, 2022, 12 p.m. – Virtual
- 12. Adjournment