

Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 17, 2022

6:00 PM

Committee of the Whole Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

Present: 35 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,

DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER,

HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA,

McCarville, McGinnity, Miles, Palm, Pellebon, Ripp, Ratcliff, Ritt, Schauer, Smith, Veldran, Wegleitner, Weigand, Wright,

XISTRIS-SONGPANYA and YANG

Excused: 2 - GRAY and ROSE

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Independent Investigation at Henry Vilas Zoo: Findings and Recommendations

2022 INDEPENDENT INVESTIGATION AT HENRY VILAS ZOO FINDINGS

PRES-168 AND RECOMMENDATIONS

Attachments: 2022 PRES-168

Judge Bailey-Rihn presented her findings on the Henry Vilas Zoo.

HENRY VILAS ZOO REPORT - CONCLUSIONS AND RECOMMENDATIONS: https://board.countyofdane.com/documents/FINALReport-HVZIndependentInvestigation-10-21-22.pdf

C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

D. ADJOURNMENT

A motion was made by SCHAUER, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at $7:02~\mathrm{pm}$.