

Dane County

Minutes - Final Unless Amended by Committee

Henry Vilas Zoo Commission

Consider:

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

Tuesday, May 17, 2022

7:30 AM

A. Call To Order

Others present: Ronda Schwetz, Joseph Darcangelo, Kristin Moala

Anne Ross called the May 17, 2022 Zoo Commission meeting to order at 7:31am.

Present 5 - JEFFREY GUNDERSON, MICHAEL PETERSEN, ANNE ROSS, CECELY

CASTILLO, and JONATHAN BECKER

Excused 2 - TAG EVERS, and SARAH JUSTUS

B. Consideration of Minutes

2022 MIN-051

Attachments: 2022 MIN-051

A motion was made by GUNDERSON, seconded by BECKER, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

5. 2022 ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE

RES-025 RESTROOMS IN COUNTY FACILITIES

Sponsors: RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN,

WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE,

BARE, KIGEYA, WEGLEITNER and CASTILLO

Attachments: 2022 RES-025

2022 RES-025 FISCAL NOTE

A motion was made by ROSS, seconded by BECKER, that the Resolution be

recommended for approval. The motion carried by a voice vote.

D. Presentations

2022 PRES-018

Attachments: 2022 PRES-018

E. Reports to Committee

Ronda and Joseph went over the OEI report – main themes: communication and transparency, animal welfare, and DEAI advancement. Discussion ensued.

Joseph – talked about our Animal Welfare Committee and what goes in to our animal decisions.

Ronda gave animal updates – update on Chelsea's pregnancy, geriatric animal care, & otter moves.

Joseph gave an update on SSA, revenue, donations, and attendance.

F. Future Meeting Items and Dates

The next meeting will be held on June 7, 2022 at 7:30am.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

Becker asked about the status of commission appointments. The Zoo is working with County and Mayor's office to get the new appointments finalized.

I. Adjourn

A motion was made by BECKER, seconded by GUNDERSON, that the Zoo Commission be adjourned at 9:46am. The motion carried unanimously.

Respectfully submitted by Kristin Moala, pending approval from the Zoo Commission.