



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, January 7, 2016

6:00 PM

Room 201 - Committee of the Whole

Room 201 - Committee of the Whole - Alliant Energy Center Study

A. ROLL CALL

- Present:** 31 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES
- Excused:** 3 - CHENOWETH, PAN and SOLBERG
- Absent:** 3 - de FELICE, HENDRICK and SCHAUER

1. Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2015 PRES-097](#) Alliant Energy Center Study - Strategic Feasibility Study

Attachments: [2015 PRES-097 - AEC Study](#)

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

P. ADJOURNMENT

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor MARY KOLAR, that the meeting be adjourned. The motion carried unanimously at 7:20 pm.