



# 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?*

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Wednesday, January 16, 2019

7:00 AM 702 S Randall Ave, Madison, WI 53715 - Zoo Admin Bldg

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#### A. Call To Order

The meeting was called to order at 7:05am

**Present** 5 - ANNE ROSS, Supervisor CHUCK ERICKSON, JONATHAN BECKER, SARAH JUSTUS, and ALLEN ARNSTEN  
**Excused** 1 - JEFFREY GUNDERSON

#### B. Consideration of Minutes

[2018](#) Minutes of the January 8, 2019 Zoo Commission Meeting  
[MIN-423](#)

**Attachments:** [2019 Zoo Commission Minutes 01 08 19](#)

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

#### C. Action Items

[2018](#) AWARDED CONTRACT FOR ZOO VETERINARY SERVICES  
[RES-479](#)

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)  
[2018 RES-479 CONTRACT #13602](#)

A motion was made by BECKER, seconded by JUSTUS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

#### D. Presentations

None

#### E. Reports to Committee

*Zoo Director Report*

*Zoo Director reported that this resolution would need to move through the assigned committees and be approved by the county board.*

*Zoo Society Report*

*None*

**F. Future Meeting Items and Dates**

*March 5, 2019 at 7:00am in the Zoo Administration building at 702 S Randall Ave.,  
Madison, WI 53715*

*Main Zoo Line: (608)266-4732*

**G. Public Comment on Items not on the Agenda**

*None*

**None**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

**A motion was made by ERICKSON, seconded by BECKER, that the be adjourned.  
The motion carried by a voice vote.**