



# Dane County

## Meeting Agenda - Final

### DaneCOM Governing Board

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Thursday, July 27, 2017

4:00 PM

Madison Water Utility 119 E Olin Ave Madison

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**A. Call To Order**

**B. Consideration of Minutes**

**C. Action Items**

*Discussion of the DaneCom cost-sharing model*

**D. Reports to Committee**

*DaneCom Update*

*Preview of Operations & Maintenance Billing*

**E. Future Meeting Items and Dates**

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

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

**H. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting. (608) 267-3911*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*