

## **Dane County**

# Minutes - Final Unless Amended by Committee

## **County Board**

Thursday, August 13, 2015

6:15 PM

City-County Building, Room 201

#### **COMMITTEE OF THE WHOLE - DANE COUNTY TRANSIT INITIATIVES**

#### A. ROLL CALL

The Dane County Board of Supervisors met as a Committee of the Whole. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER,

WILLETT, WUEST and ZWEIFEL

Excused: 8 - BOLLIG, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, SOLBERG and

Pledge of Allegiance - Supervisor

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

**Dane County Transit Initiatives** 

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

#### D. ADJOURNMENT

A motion was made by MATANO, seconded by SCHMIDT, that the meeting be adjourned. The motion carried by a voice vote at 6:45 p.m.