

## **Dane County**

# Minutes - Final Unless Amended by Committee

### **County Board**

Consider:

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

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, June 12, 2025

6:00 PMCOMMITTEE OF THE WHOLE\* Hybrid Meeting: Attend in person at Exhibition Hall of Alliant Energy Center, 1919
Alliant Energy Center Way, in Mendota Rooms 2 & 3;
attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

Present: 27 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, DOOLAN,

EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMANN, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RITT, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, WELSH

and FURMAN

Excused: 4 - BOLLIG, McCARVILLE, ROSE and YANG

Absent: 5 - DOWNING, GRAY, JACKSON, KEMP and KIGEYA

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

2025 PRES-036 OVERVIEW OF ALLIANT ENERGY CENTER MASTER PLAN

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

#### D. ADJOURNMENT

A motion was made by POSTLER seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:05 pm.