



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Thursday, March 9, 2017

6:00 PM

COMMITTEE OF THE WHOLE City-County Building,  
Room 201

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### COMMITTEE OF THE WHOLE City-County Building, Room 201

#### A. ROLL CALL

**Present:** 32 - BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

**Absent:** 5 - BAYRD, CHENOWETH, DOWNING, HENDRICK and KRAUSE

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

[2016](#) PRESENTATION OF ALLIANT ENERGY CENTER MARKET STUDY  
[PRES-155](#)

**Attachments:** [2016 PRES-155: AEC Market Study Power Point](#)

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

#### D. ADJOURNMENT

A motion was made by Supervisor MARY KOLAR, seconded by Supervisor MAUREEN McCARVILLE, that the meeting be adjourned. The motion carried unanimously at 6:55 pm.

*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.*

*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.*

*County Board Office (608) 266-5758 TTY RELAY 711*