



Dane County

Meeting Agenda - Final

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?

Tuesday, May 18, 2021

7:30 AM

Virtual Meeting

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The May 18, 2021 Zoo Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_0_QKg0ixQ0SdMPVYNM0wdg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 870 4030 6453

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: zoo@henryvilaszoo.gov

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-034](#) MINUTES FROM THE APRIL 20, 2021 HENRY VILAS ZOO COMMISSION

Attachments: [2021 MIN-034](#)

C. Action Items

1. [2020 RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO HORTICULTURE SPECIALIST

Sponsors: ERICKSON and JOERS

Attachments: [2020 RES-254](#)
[2020 RES-254 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/10/20 Henry Vilas Zoo Commission postponed indefinitely
A motion was made by ERICKSON, seconded by JUSTUS, that the Resolution be postponed indefinitely. The motion carried by a voice vote. Passed

2. [2021 RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-027](#)
[2021 RES-027 FISCAL NOTE](#)
[2021 RES-027 CONTRACT #14345](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Schwetz spoke on this agenda item. Passed

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. 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.

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.