



Dane County

Minutes - Final Unless Amended by Committee

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

A. Call To Order

Others present: Ronda Schwetz, Joseph Darcangelo

A motion was made by ROSS that the Zoo Commission meeting be called to order at 7:34am. The motion carried unanimously.

Present 5 - Supervisor CHUCK ERICKSON, JEFFREY GUNDERSON, SARAH JUSTUS, MICHAEL PETERSEN, and ANNE ROSS

Excused 1 - JONATHAN BECKER

B. Consideration of Minutes

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

Attachments: [2021 MIN-034](#)

A motion was made by ERICKSON, seconded by PETERSEN, that the Minutes be approved. The motion carried by a voice vote.

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](#)

A motion was made by ERICKSON, seconded by GUNDERSON, that the Resolution be reconsidered. The motion carried by a voice vote.

A motion was made by JUSTUS, seconded by GUNDERSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

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](#)

Ronda Schwetz spoke on this resolution

A motion was made by JUSTUS, seconded by PETERSEN, that RES-027 be recommended for approval. The motion carried by a voice vote.

D. Presentations

None

E. Reports to Committee

Ronda Schwetz spoke on otter pup updates, orangutan SSP updates, opening the train and goat feeding starting May 26. Work is being done to prepare a concessions RFP for fall 2021. A mid-year appeal will be going out this summer and the Dream Buss will be at the zoo Fridays starting in June.

F. Future Meeting Items and Dates

The next Zoo Commission meeting will be held virtually on June 1, 2021 at 7:30am.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by GUNDERSON, seconded by JUSTUS, that the Zoo Commission be adjourned. The motion carried unanimously.

Respectfully submitted by Ronda Schwetz, pending approval.