



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, September 8, 2020

7:30 AM

Remote Call - United States: +1 (872) 240-3212

One-touch:

tel:+18722403212,,489441229#

Access Code: 489-441-229

Remote Access: United States: +1 (872) 240-3212

One-touch: tel:+18722403212,,489441229#

Access Code: 489-441-229

Remote Meeting: Call 1-872-240-3212 Access Code: 489-441-229

The September 8, 2020 Zoo Commission Meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

If you would like to register to speak, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/755GBRW>

A. Call To Order

B. Consideration of Minutes

[2020 MIN-143](#) Minutes from the August 11th, 2020 Henry Vilas Zoo Commission Meeting

Attachments: [2020 MIN-143](#)

C. Action Items

1. [2020 RES-167](#) AWARDING CONTRACT WITH TRADITIONS LLC FOR ZOO LIGHTS AND AMENDING THE OPERATING AND CAPITAL BUDGETS

Sponsors: ERICKSON, HATCHER, RATCLIFF and RIPP

Attachments: [2020 RES-167](#)
[2020 RES-167 Fiscal Note](#)
[2020 RES-167 CONTRACT #14106](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/14/20 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

8/18/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

D. Presentations

E. Reports to Committee

Zoo Report

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.

Zoo Administration Building: 608-266-4732