



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, November 10, 2020

7:30 AM

The November 10, 2020 Henry Vilas 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: <https://us02web.zoom.us/j/86826763632>

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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: 868 2676 3632

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: menard.lindsay@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-283](#) MINUTES FROM THE OCTOBER 6, 2020 HENRY VILAS ZOO COMMISSION

Attachments: [2020 MIN-283](#)

C. Action Items

1. [2020 RES-273](#) 2020 RES-273 ADDENDUM TO THE AFFIRM CONTRACT WITH THE HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2020 RES 273](#)
[2020 RES-273 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

2. [2020 RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO HORTICULTURE SPECIALIST

Sponsors: ERICKSON

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

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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.