



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, November 17, 2022

6:00 PM

Committee of the Whole Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

---

See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. ROLL CALL

**Present:** 35 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

**Excused:** 2 - GRAY and ROSE

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

##### 1. Independent Investigation at Henry Vilas Zoo: Findings and Recommendations

[2022 PRES-168](#) INDEPENDENT INVESTIGATION AT HENRY VILAS ZOO FINDINGS AND RECOMMENDATIONS

**Attachments:** [2022 PRES-168](#)

Judge Bailey-Rihn presented her findings on the Henry Vilas Zoo.

**HENRY VILAS ZOO REPORT - CONCLUSIONS AND RECOMMENDATIONS:**

<https://board.countyofdane.com/documents/FINALReport-HVZIndependentInvestigation-10-21-22.pdf>

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

**D. ADJOURNMENT**

A motion was made by SCHAUER, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 7:02 pm.