Dane County

Minutes - Final Unless Amended by Committee

DaneCOM Governing Board

Tuesday, January 24, 2017	**4:30 PM**	**Madison Water Utility 119 E Olin Ave Madison**

Madison Water Utility 119 E Olin Ave Madison

A. Call To Order

at 4:33pm
Chief Charles Foulke in for Chief Craig Sherven

This matter was approved

Present 7 - JENNI DYE, BOB SALOV, JOSH WESCOTT, GARY ZIEGLER, MARK SEWELL, STEVE ANDERS, and WALT PETERSON

Absent 4 - JUDD BLAU, JON FREUND, CRAIG SHERVEN, and DOUG MEIER

B. Consideration of Minutes

This was approved

C. Action Items

Discussion of the DaneCom cost-sharing model

Cost-sharing model was discussed

D. Presentations

None

E. Reports to Committee

Update on DaneCom Status

John Dejung provided update on DaneCom status

Preview of Operations and Maintenance billing and status of member payments

Chad Fleck provided the preview of Operation and Maintenance billing and status of member payments.
John Dejung assisted in presentation.

F. Future Meeting Items and Dates

at the call of the Chair

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

at 5:17pm

This was approved

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. (608) 267-3911

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Present	7 -	JENNI DYE, BOB SALOV, JOSH WESCOTT, GARY ZIEGLER, MARK SEWELL, STEVE ANDERS, and WALT PETERSON
Absent	4 -	JUDD BLAU, JON FREUND, CRAIG SHERVEN, and DOUG MEIER