



Dane County

Minutes - Final Unless Amended by Committee

DaneCom Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 21, 2019

4:00 PM

Madison Water Utility 119 E Olin Ave Madison

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A. Call To Order

@ 5:02pm

Present 7 - BOB SALOV, GARY ZIEGLER, CRAIG SHERVEN, STEVE ANDERS, WALT PETERSON, MELISSA RATCLIFF, and ABIGAIL LOWERY

Excused 2 - DOUG MEIER, and VALERIE ZISMAN

Absent 1 - JOSH WESCOTT

B. Consideration of Minutes

C. Presentations

Harris Corp to provide info on Radio System Update to 10A.4

Tim Romanelli from Harris provided an overview of the 10A.4 update.

D. Reports to Committee

Preview of Operation & Maintenance Billing

Chad Fleck provided the Board with 2018-2 billing info.

E. Future Meeting Items and Dates

At the call of the Chair

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

at 5:02pm

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.