



# 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?*

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Tuesday, July 30, 2019

4:30 PM

Madison Water Utility 119 E Olin Ave Madison

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#### A. Call To Order

@ 4:33pm

Robert Salov arrived @ 4:35pm

**Present** 8 - Supervisor BOB SALOV, GARY ZIEGLER, DOUG MEIER, STEVE ANDERS,  
WALT PETERSON, VALERIE ZISMAN, Supervisor MELISSA RATCLIFF, and  
ABIGAIL LOWERY

**Excused** 1 - CRAIG SHERVEN

**Absent** 1 - JOSH WESCOTT

#### B. Consideration of Minutes

This was approved

#### C. Reports to Committee

*John Dejung provided an update on the upcoming SR10A.4 system update.*

*John Dejung & Rich McVicar provided info about the 7/19 power interruption.*

#### *Preview of Operation & Maintenance Billing*

*Chad Fleck provided the Board with current, past, & future billing information.*

#### D. Future Meeting Items and Dates

*At the call of the Chair - likely end of January 2020*

#### E. Public Comment on Items not on the Agenda

*None*

#### F. Such Other Business as Allowed by Law

*None*

## G. Adjourn

@ 5:15pm

**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 608-267-3911 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.*