



# Dane County

## Minutes - Final Unless Amended by Committee

### 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, September 24, 2019

7:00 AM

702 S Randall Ave., Madison, WI 53715  
Zoo Administration Building

---

702 S Randall Ave., Madison, WI 53715  
Zoo Administration Building

#### A. Call to Order

*Others present: Ronda Schwetz, Joseph Darcangelo, Jess Thompson, Kristin Moala,  
Eddie Sherman, Chuck Hicklin*

The meeting was called to order by Anne Ross at 7:01am.

**Present** 6 - ANNE ROSS, Supervisor CHUCK ERICKSON, JEFFREY GUNDERSON,  
JONATHAN BECKER, SARAH JUSTUS, and TAG EVERS

**Excused** 1 - MICHAEL PETERSEN

#### B. Consideration of Minutes

[2019](#)  
[MIN-171](#)

Minutes of the July 10, 2019 Zoo Commission Meeting.

**Attachments:** [2019 MIN 171](#)  
[2019 MIN-171 Amended](#)

A motion was made by ROSS, seconded by EVERS, that the Minutes be approved  
as amended.. The motion carried by a voice vote.

#### C. Action Items

*Discuss and vote on 2020 budget proposal*

*Chuck Hicklin gave overview. Nine positions were added in April to support the Association of Zoos and Aquariums (AZA) accreditation. Budget request asks for 6.5 more positions in 2020, some of which will be paid for by new revenue. Further discussion occurred between committee members.*

*EVERS proposed working with ERICKSON and the zoo to organize a community informational meeting for 2020.*

*Motion made by BECKER to approve budget request, seconded by GUNDERSON. Approved by voice vote.*

**D. Presentations**

*None*

**E. Reports to Committee***Zoo Director Report*

*None*

**F. Future Meeting Items and Dates**

*Add ad hoc meeting in October, zoo will send out doodle survey with October dates. Next regular meeting will be Nov 5. Board agreed to meet every month for the remainder of the year instead of the traditional schedule of the first Tuesday of every other month.*

*Future agenda items will include a communication plan for 2020 and organizing a community meeting to discuss extended zoo hours.*

**G. Public Comment on Items not on the Agenda**

*None*

**H. Such Other Business as Allowed by Law**

*EVERS invited everyone to Sept 28 Good Neighbor meeting from 3-8pm.*

**I. Adjourn**

**A motion was made by ROSS, seconded by EVERS, that the meeting be adjourned. The motion passed with a voice vote.**

**The meeting adjourned at 8:19am.**