



Dane County

Minutes - Final Unless Amended by Committee

Kassel-Dane Sister County Task Force

Friday, August 6, 2021

9:00 AM

Virtual Meeting

Virtual Meeting

A. Call To Order

The meeting was called to order by Chair Erickson at 9:01 a.m.

- Present** 6 - Supervisor CHUCK ERICKSON, CHARLES JAMES, ROE PARKER, Supervisor MAUREEN McCARVILLE, Supervisor MELISSA RATCLIFF, and HANNAH SHAW
- Absent** 2 - Supervisor PATRICK DOWNING, and Supervisor MATT VELDRAN

B. Consideration of Minutes

A motion was made by McCARVILLE, seconded by PARKER, that the minutes be approved. The motion carried unanimously.

1. [2021 MIN-187](#) Minutes of the January 27, 2021 Kassel-Dane Sister County Task Force Meeting

Attachments: [2021 MIN-187](#)

C. Action Items

D. Presentations

1. Affordable Housing in Kassel and Dane County

Harald Kuhlborn gave a presentation about affordable housing in Kassel and answers questions

Olivia Parry gave a presentation about affordable housing in Dane County.

E. Reports to Committee

1. Update on the history of the documenta

**Correction: documenta 15 not 16*

Kuhlborn gave a presentation on documenta and EUARCA+, including what it is and a brief history.

2. Planning that will be required for selecting and sending two Dane County artists to the documenta 16 in 2022

3. Delegation from Dane County to Kassel in Aug. 2022 (during documenta 16)

Parker, Erickson, McCarville discussed guidelines regarding delegation and who to send to Kassel.

4. Holding a virtual meeting where the leaders from both counties will attending, including County Exec., President / Landrat, County Board chairs and perhaps a presentation about the Dane County Office of Energy and Climate Change

5. Sending a musical group from Dane County to Kassel in 2022

Parker, Erickson discuss what type of musicians to send to Kassel. Erickson notes that the musicians we send should reflect the US diversity

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by McCARVILLE, seconded by PARKER, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 10:02 pm.

Respectfully submitted by Courtney Erdman, pending task force approval