



# Dane County

## Minutes - Final Unless Amended by Committee

### Sustainable Business Park Project Review 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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Monday, December 2, 2024

5:00 PM

Attend virtually via Zoom

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

@ 5:12 P.M.

**Staff Present:** Wyeth Augustine-Marceil

**Present** 3 - CRAIG BENSON, ROXANNE WIENKES, and JOHN WELCH

**Absent** 1 - EVERETT BUTZINE

#### B. Presentations

##### 1. Introductions of Project Review Board Members

Craig Benson, Roxanne Wienkes, and John Welch spoke on this agenda item.

##### 2. Campus Project Update

- a. [2024](#) SUSTAINABILITY CAMPUS SITE PLAN  
[PRES-141](#)

**Attachments:** [Sustainability Campus \(10.22.2024\)](#)

Roxanne Wienkes provided background of project and will share concept with Craig Benson.

John Welch and Wyeth Augustine-Marceil both spoke on this agenda item.

##### 3. Review of Project Review Board of Covenants

- a. [2024](#) COVENANTS  
[PRES-143](#)

**Attachments:** [Business Park Covenants Fully Executed Document #5926406](#)

Craig Benson spoke on this agenda item and inquired about Capital Funding. Further review will be done.

Roxanne Wienkes spoke on this agenda item.

### C. Action Items

John Welch introduced that the next four months of meetings will take place on the first Monday of each month at 3:30 p.m.

The next meeting will be held virtually via zoom on Monday, January 6th, 2025 at 3:30 p.m.

### D. Reports to Committee

NONE

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

NONE

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

NONE

### G. Adjourn

@ 5:58 P.M.

A motion was made by WELCH, seconded by BENSON, that the meeting be adjourned. The motion carried unanimously (3-0).

Minutes respectfully submitted by Wyeth Augustine-Marceil, pending Sustainable Business Park Project Review Board Committee Approval.