



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Economic & Workforce Development

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Wednesday, July 13, 2016

4:00 PM

CCB, Room 421  
210 Martin Luther King, Jr., Blvd.  
Madison, WI 53703

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#### A. Call To Order

*The meeting was called to order at 4:10 p.m.*

*Also present: Don Ferber (Sierra Club); Michael Vickerman (Renew Wisconsin); Dave Phillips and Peter Ouchakof (staff).*

**Present** 5 - Chair PATRICK MILES, MARIANNE MORTON, PAT SCHRAMM, JOE  
OSWALD, and YOGI BROWN

**Excused** 2 - MARK RICHARDSON, and LAURA STRONG

#### B. Consideration of Minutes

[2016](#)  
[MIN-150](#)

MINUTES OF THE JUNE 8, 2016 COMMISSION ON ECONOMIC AND  
WORKFORCE DEVELOPMENT MEETING.

**Attachments:** [06.08.16\\_Minutes](#)

*Motion by Morton, seconded by Schramm, to approve the minutes of the June 8, 2016  
Commission meeting. Motion carried 5-0.*

**This Minutes was approved the minutes**

## C. Action Items

1. *Election of Chair and Vice Chair was tabled until the next meeting.*

*Chair Miles stated that two new Supervisors will be appointed to the Commission beginning next month, but that he will remain active with the Commission by continuing to promote the implementation of the PACE program in Dane County.*

2. *Don Ferber spoke on behalf of the Sierra Club to show support for the PACE program, noting that the program will allow for more affordable and accessible commercial renewable energy projects; will create local jobs; expedite the building permitting process; and will promote equity in the community by creating easier access to renewable energy for residents of varied income levels.*

*Michael Vickerman spoke on behalf of Renew Wisconsin to show support for the PACE program; provided information about the status of other renewable energy financing programs administered by the State; and addressed questions from Commission members.*

## D. Presentations

*None.*

## E. Reports to Committee

*Update on transportation pilot project job fair: A meeting with Dane County staff, DWD, Workforce Development Board of SC WI, Cintas, and Two Men and a Truck is being held on July 14th to determine the final logistics of the job fair to be held within the next month.*

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

*None.*

## G. Adjourn

*Marianne Morton left at 4:30 p.m. at which time the meeting was adjourned. The remaining Commission members continued to discuss the remaining agenda items until 5:05 p.m.*