

Dane County

Minutes - Final Unless Amended by Committee

Commission on Economic & Workforce Development

Wednesday, March 8, 2017

4:00 PM

City-County Building, 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 4:00 p.m.

Also present: Mickey Beil (Dane County Legislative Lobbyist); Dave Phillips and Peter Ouchakof (staff).

Present 7 - MARIANNE MORTON, PAT SCHRAMM, MICHAEL ZIMMERMAN, JOE OSWALD, YOGI BROWN, DOROTHY KRAUSE, and DENNIS O'LOUGHLIN

Excused 1 - LAURA STRONG

B. Action Items

Motion by Schramm, seconded by Morton, to elect Commissioner Zimmerman as Chair of the Commission on Economic & Workforce Development. Motion carried unanimously by a voice vote.

Motion by Brown, seconded by Oswalt, to elect Commissioner Krause as Vice Chair of the Commission on Economic & Workforce Development. Motion carried unanimously

C. Consideration of Minutes

2016 MIN-589 MINUTES OF THE FEBRUARY 8, 2017 COMMISSION ON ECONOMIC

AND WORKFORCE DEVELOPMENT MEETING.

Attachments: Minutes02.08.17

Motion by Schramm, seconded by Krause, to approve the minutes of the February 8th, 2017 meeting. Motion carried by a voice vote.

The Minutes were approved.

D. Presentations

Mickey Beil, Legislative Lobbyist for Dane County, provided an update on State and Federal budget and policies related to economic and workforce development and answered questions from Commissioners.

E. Public Comment on Items not on the Agenda

None.

F. Adjourn

Motion by Schramm, seconded by Krause, to adjourn. Motion carried by a voice vote. The meeting adjourned at 5:00 p.m.

The meeting was adjourned.