



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Economic & Workforce Development

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Wednesday, January 10, 2018

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.*

*Staff and others present: Dan Kennelly and Matt Mikolajewski (City of Madison), Keith Roepelle (Dane County), Peter Ouchakof and Dave Phillips (staff).*

**Present** 5 - PAT SCHRAMM, MICHAEL ZIMMERMAN, JOE OSWALD, DOROTHY KRAUSE,  
and BRYAN FOSTER

**Excused** 3 - MARIANNE MORTON, YOGI BROWN, and DENNIS O'LOUGHLIN

#### B. Consideration of Minutes

*Motion by Schramm, seconded by Oswald, to approve the minutes of the 9/13/17 Meeting. Motion carried unanimously by a voice vote.*

[2017](#)  
[MIN-369](#)

MINUTES OF THE SEPTEMBER 13, 2017 COMMISSION ON  
ECONOMIC AND WORKFORCE DEVELOPMENT MEETING.

**Attachments:** [EWD\\_Minutes\\_09.13.17](#)

**The Minutes were approved.**

#### C. Presentations

1. *Presentation from Dan Kennelly (City of Madison) on Connect Madison, the City of Madison's Economic Development Strategy, followed by Q&A from the members of the Commission. Matt Mikolajewski, Director of the City's Community and Economic Development Division, was also available for questions from the Commission.*

2. *Keith Roepelle, Director of Dane County Climate Change Office, presented information on the new Climate Change Office, followed by Q&A from the Commission.*

#### **D. Future Meeting Items and Dates**

*February 14, 2018.*

*Follow-up of presentations of the January 10th Commission meeting and brainstorming of projects that the Commission can have involvement and provide meaning impact moving forward. Discussion of coordinating business walks in target communities in Dane County outside the City of Madison.*

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

#### **F. Adjourn**

*Motion by Schramm, seconded by Krause, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:03 p.m.*

**The meeting was adjourned.**