



# Dane County

## Minutes - Final Unless Amended by Committee

### Kassel-Dane Sister County Task Force

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Tuesday, October 10, 2017

5:30 PM

City-County Building Room 321

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#### City-County Building Room 321

#### A. Call To Order

Erickson called the meeting to order at 5:34pm.

Chenoweth arrived at 5:30 during item 7(1).

**Present** 4 - BILL CLAUSIUS, CHUCK ERICKSON, CHARLES JAMES, and MARY KOLAR

**Absent** 8 - CARL CHENOWETH, CYNDA SOLBERG, SCOTT MCDONELL, ANNE WEBER,  
JERI SPRINGSTEAD, GERHARD FISCHER, JEAN TAYLOR ERICKSON, and ROE  
PARKER

#### B. Consideration of Minutes

[2017](#) Minutes of the 4/19/17 Kassel-Dane Sister County Task Force Meeting  
[MIN-314](#)

Attachments: [2017 MIN-314](#)

A motion was made that the Minutes be approved. The motion carried by a voice vote.

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

##### 1. Updates - Review of 2017

1A. *German flag flew at CCB for German Unification Day and German-American Friendship Day*

*The flag flew in front of the City-County building for both German Unification Day and German-American Friendship Day.*

1B. *Madison College Big Band Tour*

*Erickson provided an overview and noted that the tour was a success.*

**1C. EUARCA+ Brenda Baker & Jennika Bastian artist in residence**

*Erickson provided an update that the artists spoke at the County Board meeting as well as the Cultural Affairs Commission meeting.*

**Chenoweth arrived at 5:30pm.**

**Present** 5 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, CHARLES JAMES, and MARY KOLAR

**Absent** 7 - CYNDA SOLBERG, SCOTT MCDONELL, ANNE WEBER, JERI SPRINGSTEAD, GERHARD FISCHER, JEAN TAYLOR ERICKSON, and ROE PARKER

**1D. September 28, 2017 Dane County Board Meeting**

*As note above.*

**2. 2018 Items**

**2A. Edgar Knecht Trio - Travel in 2018 to record CD and perform at Stoughton Opera House**

*Erickson updated the committee on the Trio's intentions to travel in spring 2018.*

**2B. Ancorra Quarter - Financial Support**

*Supervisor Erickson made the group aware of the Ancorra Quintets travel plans for 2018 and asked for the task force to approve \$500 support for their tour.*

*There will be a budget amendment for the \$500.*

**James made a motion to approve the recommendation for a \$500 budget amendment for the Ancorra Quintet, seconded by Chenoweth, motion carried by a voice vote.**

**2C. 2017 Business Event Proposal**

**RPT-385**

**Attachments:** [business\\_event\\_feb\\_2018](#)

*Erickson presented the proposal that Roe Parker put together. Discussion ensued. The task force was interested in pursuing the event. Erickson will follow-up and will hopefully have the help of the Kassel intern to plan the event.*

**2D. 2017 Host Exhibit of H.D. Tylle**

**RPT-386**

**Attachments:** [H.D. Tylle Proposal](#)

*Erickson presented the proposal.*

## **2E. Internship for Kassel-Dane Task Force**

*Erickson introduced the idea of a Kassel intern in the Board office to assist with Kassel-Dane initiatives, communications, etc. Erickson will be creating a budget amendment so this can be a paid internship. The task force supported the decision.*

## **3. Discussion of Potential Ideas**

### **3A. Requested an exhibit in Kassel or Germany for the photography of Rebecca Power and Steve Agard - there are possibilities according to our contact Harald Kuehlborn**

*Erickson presented this idea.*

### **3B. Business contact between the Wirtschaftsfoerderung Kassel (economic promotion / promotion of trade and industry for Kassel county & region ) & MadRep - These two groups perform the same function, we should put them in touch with each other**

*Erickson presented this idea. Believes there is a connection and potential for including in a business event.*

### **3C. Continue our relationship with Madison Freiburg Sister City committee and the Wisconsin Hessen group**

*Discussion ensued regarding the potential of a joint meeting, and what could be done to formalize the relationship. Erickson will continue to work on ideas.*

### **3D. Zoo Lights again this year - Potentially like a German Christmas Market**

*The Zoo will be doing zoo lights again with the intention of including a German Christmas market type feel. Discussion ensued about potential ideas of how the task force could be involved, potentially as a promotional event to make the public aware of the Kassel-Dane relationship.*

Other Updates/Suggestions?

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

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

*There was no public comment*

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

**A motion was made by KOLAR, seconded by JAMES, that the meeting be adjourned. The motion carried by a voice vote.**

**Meeting adjourned at 6:10pm.**

*Minutes respectfully submitted by Lauren Kuhl, pending committee approval.*