



# Dane County

## Minutes - Final Unless Amended by Committee

### Kassel-Dane Sister County Task Force

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Wednesday, May 16, 2018

5:00 PM

City-County Building Room 103A

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#### City-County Building Room 103A

#### A. Call To Order

*The meeting was called to order by Supervisor Chuck Erickson at 5:08 p.m.*

**Present** 6 - BILL CLAUSIUS, CHUCK ERICKSON, CHARLES JAMES, ROE PARKER, JASON KNOLL, and ZACH NELSON-HOUSTIN

**Excused** 2 - CARL CHENOWETH, and JEAN TAYLOR ERICKSON

*Others present: JLLee*

#### B. Consideration of Minutes

1. [2018 MIN-047](#) Minutes of the 10/10/17 Kassel-Dane Sister County Task Force meeting

**Attachments:** [2018 MIN-047](#)

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

#### C. Action Items

*None*

1. Discussion of task force mission statement

*Discussion ensued:*

1. Mission statement and ideas for the task force.
2. Supervisor Erickson will be getting the copy of the formal partnership agreement between Kassel and Dane County.

## 2. Goals for 2018

*Discussion ensued:*

1. *Hosting a renewable energy video exchange between Kassel and Dane County*
2. *Inviting the artist, H.D. Tylle to exhibit his works with Dane County*
3. *Possibly inviting and hosting an artist from Kassel to Dane County*
4. *Hosting the Edgar Knecht Trio in Dane County in 2019*

## D. Presentations

## E. Reports to Committee

### 1. Overview of May 30th event and assistance needed from task force

*Discussion ensued:*

4:30 *Task Force will meet at the South Madison Library*

5:00 *Food and Discussion/Networking*

5:30 *Presentation will start by Mario Kratsch and Manuel Merkt*

1. *R. Parker will take care of gifts*
2. *J. Knoll will communicate with someone about taking photos*
3. *Intern, Laura will email Chamber of Commerce outside of Madison to contact with press release and flyer*
4. *Supervisor Erickson will finalize the schedule for the May 30 Event. He also asked all of the task force members to distribute information about the event to their list of contacts and social media.*

## F. Future Meeting Items and Dates

*The next meeting will be held within the first two weeks of September. There will be a Doodle Pull.*

*Supervisor Erickson will be will be discussing and reviewing the partnership agreement between Kassel and Dane County.*

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

*None.*

## H. Such Other Business as Allowed by Law

*None.*

## I. Adjourn

**A motion was made by CLAUDIUS, seconded by JAMES, that the meeting be adjourned. The motion carried by a voice vote at 6:28 p.m.**

*Minutes respectfully submitted by Janice L. Lee, subject to approval by the committee.*