



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Economic & Workforce Development

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, April 10, 2019

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

*Others present: Seth Lentz (Workforce Development Board of South-Central WI); Peter Ouchakof and Dave Phillips (staff).*

**Present** 6 - PATRICK MILES, MARIANNE MORTON, PAT SCHRAMM, Chair MICHAEL ZIMMERMAN, JOE OSWALD, and DOROTHY KRAUSE

**Excused** 4 - YOGI BROWN, BRYAN FOSTER, NADEEM AFGHAN, and ALEXANDER LAW

#### B. Consideration of Minutes

*Motion by Schramm, seconded by Morton, to approve the minutes of the February 13, 2019 Commission meeting. Motion passed unanimously by a voice vote.*

[2018](#)  
[MIN-503](#)

MINUTES OF THE FEBRUARY 13, 2019 COMMISSION ON ECONOMIC AND WORKFORCE DEVELOPMENT MEETING.

**Attachments:** [EWD Minutes 02.13.19](#)

The Minutes were approved.

#### C. Presentations

*Seth Lentz, Deputy Director of the Workforce Development Board of South-Central Wisconsin (WDB), presented information to the Commission on re-entry training and job placement programs and initiatives that the WDB is involved in.*

#### **D. Reports to Committee**

*Staff provided an update on the 2019 South Metro Business Walk. Volunteers are still needed and can register for the walk using the following link:  
<https://www.eventbrite.com/e/dane-county-business-walk-tickets-56934419381>.*

*Supv. Miles gave an update on the PACE Wisconsin Project Status Report. Two new projects have been approved for PACE lending since the last PACE Commission meeting and will be reflected on next month's report.*

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

*May 8, 2019 at 4:00 p.m. in the City-County Building Room 421 Conference Room.*

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

*None.*

#### **G. Adjourn**

*Motion by Morton, seconded by Schramm, to adjourn. Motion passed unanimously by a voice vote.*