



Dane County

Minutes - Final Unless Amended by Committee

Kassel-Dane Sister County Task Force

Wednesday, July 24, 2019

6:00 PM

City-County Building, Room 351

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A. Call To Order

Meeting called to order at 6:06 pm

Present 5 - CHUCK ERICKSON, CHARLES JAMES, ROE PARKER, JASON KNOLL, and
JULIE SCHWELLENBACH

Absent 3 - BILL CLAUSIUS, JEAN TAYLOR ERICKSON, and ZACH NELSON-HOUSTIN

B. Consideration of Minutes

1. Minutes of the May 16, 2018 Kassel-Dane Sister County Task Force Meeting

Attachments: [2018 MIN-561](#)

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

C. Action Items

D. Presentations

E. Reports to Committee

1. Introduce Kassel-Dane Sister County Task Force Intern

Courtney Erdman is the new intern.

2. Review Booklet

Discussion regarding the updated booklet ensued. Suggestions were made for booklet edits including the creation of one sheet with all members of the delegation.

3. Facebook Introductions

Send Courtney photo for Facebook introductions.

4. Update on Jennika Bastian painting contribution

Chuck updated members on the location of the painting; the painting is located on the 2nd floor of the Dane County City County Building at the end of the hall where the stairs are.

5. Trio Logistics

Discussed the Trio schedule, potential hosts, transportation, suggested budget, and ways to advertise the concerts as well as having the Trio explore the entire county and not just Madison.

6. Update from Madison-Freiburg Sister City

Freiburg has a new mayor and invited him to visit Dane County.

7. Future Projects

A vareity of future projects were discussed including: Connecting Madison Economic Regional Partnership with Kassel, hosting an artist, and Roe Parker stating he will figure out dates for delegation with a goal of going to Kassel by 2020.

F. Future Meeting Items and Dates

Doodle poll will be sent out to schedule next meeting and will meet again within a few weeks.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by CHARLES JAMES, seconded by JULIE SCHWELLENBACH, that the meeting be adjourned. The motion carried by a voice vote.

The meeting adjourned at 7:45 pm.

Minutes respectfully submitted by Courtney Erdman, pending committee aprproval.