



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Economic & Workforce Development

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Wednesday, February 8, 2017

4:00 PM

Room 421, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

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#### A. Call To Order

*The meeting was called to order at 4:03 p.m.*

*Also present: Peter Ouchakof (staff).*

**Present** 5 - MARIANNE MORTON, PAT SCHRAMM, JOE OSWALD, DOROTHY KRAUSE,  
and DENNIS O'LOUGHLIN

**Excused** 3 - MICHAEL ZIMMERMAN, YOGI BROWN, and LAURA STRONG

#### B. Action Items

*Motion by O'Loughlin, seconded by Schramm, to table the election to next month's meeting. Motion carried by a voice vote.*

**This was tabled**

#### C. Consideration of Minutes

[2016](#)  
[MIN-310](#)

MINUTES OF THE JULY 13, 2016 COMMISSION ON ECONOMIC AND  
WORKFORCE DEVELOPMENT MEETING.

**Attachments:** [07.13.16 Minutes](#)

*Motion by Schramm, seconded by Morton, to approve the minutes of the July 13, 2016 meeting. Motion carried by a voice vote.*

**This Minutes was approved**

## D. Reports to Committee

*Staff updated the Commission on the 2017 Business and Industry Summit held by the Dane County Job Center in January. The topic for one of the two breakout sessions was "Transportation as a barrier to employment and what is being done," with panels from the City of Madison Planning and Policy; Dane County's Executive's Office; YWCA Transit; Forward Service Corporation, and Village of DeForest Economic Development. Schramm mentioned that the City of Appleton received an exemption that allowed the region to form a Regional Transit Authority. Schramm also discussed a new partnership with the North East Side Child Development Center and Rennebohm foundation to address transportation concerns for east-Madison families.*

*Other staff updates included: Mark Richardson had formally resigned his seat on the Commission on Economic & Workforce Development; the City of Sun Prairie launched a new transportation webpage and created 5 work groups to report to the City's Ad-Hoc Transportation Committee; and that Mickey Beil, lobbyist for Dane County, would be present at next month's meeting to give an update on State initiatives and budget reports.*

*Pat Schramm reported on the status of displaced Oscar Meyer/ Craft workers, noting that relocation and hiring efforts were going well, and that the site has seen interest from developers but no proposals were available yet.*

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

*None.*

## F. Adjourn

*Motion by O'Loughlin, seconded by Morton, to adjourn. Motion carried by a voice vote. Meeting adjourned at 4:55 p.m.*

**This was adjourned**