

# **Dane County**

# Minutes - Final Unless Amended by Committee

## **Commission on Economic & Workforce Development**

Wednesday, March 8, 2017

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

The meeting was called to order at 4:00 p.m.

Also present: Mickey Beil (Dane County Legislative Lobbyist); Dave Phillips and Peter Ouchakof (staff).

Present 7 - MARIANNE MORTON, PAT SCHRAMM, MICHAEL ZIMMERMAN, JOE OSWALD, YOGI BROWN, DOROTHY KRAUSE, and DENNIS O'LOUGHLIN

Excused 1 - LAURA STRONG

#### **B.** Action Items

Motion by Schramm, seconded by Morton, to elect Commissioner Zimmerman as Chair of the Commission on Economic & Workforce Development. Motion carried unanimously by a voice vote.

Motion by Brown, seconded by Oswalt, to elect Commissioner Krause as Vice Chair of the Commission on Economic & Workforce Development. Motion carried unanimously

#### C. Consideration of Minutes

2016 MIN-589 MINUTES OF THE FEBRUARY 8, 2017 COMMISSION ON ECONOMIC AND WORKFORCE DEVELOPMENT MEETING.

Attachments: Minutes02.08.17

Motion by Schramm, seconded by Krause, to approve the minutes of the February 8th, 2017 meeting. Motion carried by a voice vote.

The Minutes were approved.

#### D. Presentations

Mickey Beil, Legislative Lobbyist for Dane County, provided an update on State and Federal budget and policies related to economic and workforce development and answered questions from Commissioners.

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

None.

### F. Adjourn

Motion by Schramm, seconded by Krause, to adjourn. Motion carried by a voice vote. The meeting adjourned at 5:00 p.m.

The meeting was adjourned.