



Dane County

Minutes - Final Unless Amended by Committee

Kassel-Dane Sister County Task Force

Tuesday, October 10, 2017

5:30 PM

City-County Building Room 321

City-County Building Room 321

A. Call To Order

Erickson called the meeting to order at 5:34pm.

Chenoweth arrived at 5:30 during item 7(1).

Present 4 - BILL CLAUSIUS, CHUCK ERICKSON, CHARLES JAMES, and MARY KOLAR

Absent 8 - CARL CHENOWETH, CYNDA SOLBERG, SCOTT MCDONELL, ANNE WEBER,
JERI SPRINGSTEAD, GERHARD FISCHER, JEAN TAYLOR ERICKSON, and ROE
PARKER

B. Consideration of Minutes

[2017](#) Minutes of the 4/19/17 Kassel-Dane Sister County Task Force Meeting
[MIN-314](#)

Attachments: [2017 MIN-314](#)

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

C. Action Items

D. Presentations

E. Reports to Committee

1. Updates - Review of 2017

1A. *German flag flew at CCB for German Unification Day and German-American Friendship Day*

The flag flew in front of the City-County building for both German Unification Day and German-American Friendship Day.

1B. *Madison College Big Band Tour*

Erickson provided an overview and noted that the tour was a success.

1C. *EUARCA+ Brenda Baker & Jennika Bastian artist in residence*

Erickson provided an update that the artists spoke at the County Board meeting as well as the Cultural Affairs Commission meeting.

Chenoweth arrived at 5:30pm.

Present 5 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, CHARLES JAMES, and MARY KOLAR

Absent 7 - CYNDA SOLBERG, SCOTT MCDONELL, ANNE WEBER, JERI SPRINGSTEAD, GERHARD FISCHER, JEAN TAYLOR ERICKSON, and ROE PARKER

1D. *September 28, 2017 Dane County Board Meeting*

As note above.

2. 2018 Items

2A. *Edgar Knecht Trio - Travel in 2018 to record CD and perform at Stoughton Opera House*

Erickson updated the committee on the Trio's intentions to travel in spring 2018.

2B. *Ancorra Quarter - Financial Support*

Supervisor Erickson made the group aware of the Ancorra Quintets travel plans for 2018 and asked for the task force to approve \$500 support for their tour.

There will be a budget amendment for the \$500.

James made a motion to approve the recommendation for a \$500 budget amendment for the Ancorra Quintet, seconded by Chenoweth, motion carried by a voice vote.

2C. [2017](#) Business Event Proposal

[RPT-385](#)

Attachments: [business_event_feb_2018](#)

Erickson presented the proposal that Roe Parker put together. Discussion ensued. The task force was interested in pursuing the event. Erickson will follow-up and will hopefully have the help of the Kassel intern to plan the event.

2D. [2017](#) Host Exhibit of H.D. Tylle

[RPT-386](#)

Attachments: [H.D. Tylle Proposal](#)

Erickson presented the proposal.

2E. Internship for Kassel-Dane Task Force

Erickson introduced the idea of a Kassel intern in the Board office to assist with Kassel-Dane initiatives, communications, etc. Erickson will be creating a budget amendment so this can be a paid internship. The task force supported the decision.

3. Discussion of Potential Ideas

3A. Requested an exhibit in Kassel or Germany for the photography of Rebecca Power and Steve Agard - there are possibilities according to our contact Harald Kuehlborn

Erickson presented this idea.

3B. Business contact between the Wirtschaftsfoerderung Kassel (economic promotion / promotion of trade and industry for Kassel county & region) & MadRep - These two groups perform the same function, we should put them in touch with each other

Erickson presented this idea. Believes there is a connection and potential for including in a business event.

3C. Continue our relationship with Madison Freiburg Sister City committee and the Wisconsin Hessen group

Discussion ensued regarding the potential of a joint meeting, and what could be done to formalize the relationship. Erickson will continue to work on ideas.

3D. Zoo Lights again this year - Potentially like a German Christmas Market

The Zoo will be doing zoo lights again with the intention of including a German Christmas market type feel. Discussion ensued about potential ideas of how the task force could be involved, potentially as a promotional event to make the public aware of the Kassel-Dane relationship.

Other Updates/Suggestions?

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

There was no public comment

H. Such Other Business as Allowed by Law

I. Adjourn

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

Meeting adjourned at 6:10pm.

Minutes respectfully submitted by Lauren Kuhl, pending committee approval.