



# 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, August 8, 2018

4:00 PM

Room 421 Conference Room  
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 4:05 p.m.*

*Others present: Dave Phillips and Peter Ouchakof (staff).*

**Present** 5 - MARIANNE MORTON, PAT SCHRAMM, Chair MICHAEL ZIMMERMAN, JOE  
OSWALD, and YOGI BROWN

**Excused** 4 - PATRICK MILES, DOROTHY KRAUSE, BRYAN FOSTER, and NADEEM AFGHAN

#### B. Consideration of Minutes

*It was pointed out that the attendance listed Nadeem Afghan as Chair of the Commission. Staff confirmed that Zimmerman remains Chairman and will notify the Clerk's office to have this corrected in Legistar.*

*Motion by Morton, seconded by Oswald, to approve the minutes. Motion passed unanimously.*

[2018](#)  
[MIN-169](#)

MINUTES OF THE JULY 11, 2018 COMMISSION ON ECONOMIC AND  
WORKFORCE DEVELOPMENT MEETING.

**Attachments:** [7.11.18 Minutes](#)

The Minutes were approved.

## C. Action Items

*Staff summarized the July 31, 2018 meeting with Kennedy Turner, facilitator of the Business Walk program, and provided the Commissioners an initial cost estimate of a business walk in 2019. Ms. Turner stated that the next planning steps is to choose an area of the County for the Business Walk. The Commissioners discussed options and weighed various areas based on size and location within Dane County outside the City of Madison.*

*A motion by Morton, seconded by Schramm, to recommend for approval Dane County undertaking a business walk in 2019 in up to 3 areas of the County that includes both rural and urban and includes a match component for local communities. Motion carried unanimously by a voice vote.*

**This action item was approved.**

## D. Reports to Committee

*None.*

## E. Future Meeting Items and Dates

*September 12, 2018 at 4:00 p.m. in Room 421 of the City-County Building.*

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

*None.*

## G. Adjourn

*Motion by Schramm, seconded by Brown, to adjourn. Motion passed unanimously by a voice vote, and the meeting adjourned at 5:05 p.m.*

**The meeting was adjourned.**