



# 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, December 12, 2018

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.*

*Staff and others present: Danielle Williams (Dane County Legislative Lobbyist), Peter Ouchakof (staff).*

**Present** 7 - MARIANNE MORTON, PAT SCHRAMM, Chair MICHAEL ZIMMERMAN, JOE OSWALD, DOROTHY KRAUSE, BRYAN FOSTER, and ALEXANDER LAW

**Excused** 3 - PATRICK MILES, YOGI BROWN, and NADEEM AFGHAN

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

*None.*

#### C. Consideration of Minutes

*Motion by Morton, seconded by Schramm, to approve the minutes of the November 14, 2018 meeting. Motion carried unanimously by a voice vote.*

[2018  
MIN-375](#)

MINUTES OF THE NOVEMBER 14, 2018 COMMISSION ON ECONOMIC  
AND WORKFORCE DEVELOPMENT MEETING.

**Attachments:** [11.14.18 EWD\\_Minutes](#)

The Minutes were approved.

#### D. Action Items

*None.*

## E. Presentations

*Presentation from Danielle Williams, Legislative Lobbyist for Dane County. Ms. Williams distributed the County's Legislative Agenda and summarized the unique role that County's play in administering State programs. She also distributed a press release from the Office of the Governor-elect announcing the Next Generation Workforce and Economic Development Policy Advisory Council bringing experienced economic development stakeholders from across Wisconsin to work with the transition team on creating an economy that works for everyone.*

*The Commission shared their high priority issues and areas affecting workforce and/or economic development with Ms. Williams. Topics included affordable and accessible transportation and the creation of Regional Transit Authorities; broadband; renewable energy and the workforce generated from this fast-paced sector; planning for energy infrastructure; placing greater emphasis on mental health issues; gaining a rural perspective in planning issues; and breaking down silos that exist amongst State and local government agencies and organizations working towards the same goals.*

## F. Reports to Committee

*Chair Zimmerman gave a de-brief from the business walk planning committee meeting on December 6, 2018.*

## G. Future Meeting Items and Dates

*January 9, 2019 in Conference Room 421 of the City-County Building.*

*Staff will contact Nicole Crust, Kiva Advisor for the Madison Region, to see about her availability for attending the January meeting to give a presentation on the Kiva Lending Program to the Commission.*

## H. Adjourn

*Motion by Schramm, seconded by Oswald, to adjourn. Motion carried unanimously by a voice vote and the meeting was adjourned at 5:30 p.m.*

**The meeting was adjourned.**