



# Dane County

## Minutes - Final Unless Amended by Committee

### EV Advisory Commission

*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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Monday, May 19, 2025

1:00 PM

Hybrid Meeting: Attend in person at the City County  
Building (210 Martin Luther King Jr. Blvd., Room 351) or  
virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

#### A. Call To Order

*Staff Present: Nicole Dewitt*

*Others Present: Sherrie Gruder, Brandt Hertenstein, Bill Holloway, and Matthew Ploeger*

**The meeting was called to order by Kathy Kuntz at 1:02 p.m.**

**Present** 16 - ROSE DAILY, PHIL GRUPE, LYNN MCDANIEL, JIM SCHWINGLE, JOSH  
GALASSO, HANNAH JANSEN, GREGG MAY, KATHY KUNTZ, KAREN  
MENEDEZ-COLLER, DAPHNE XU, EDWARD LEE, ERINN MONORE-NYE,  
ANDREW BREMER, CRISTINA CARVAJAL, SAMANTHA WORDEN, and  
STEPHANIE ROBINSON

**Excused** 1 - DAVID LONSDORF

#### B. Consideration of Minutes

A motion was made by BREMER, seconded by KUNTZ, that the minutes from  
March 17, 2025 be amended to correct all occurrences of "BREWER" to  
"BREMER" and thereafter to approve as amended. The motion carried by a  
voice vote.

[2025](#)  
[MIN-049](#)

DRAFT Minutes from previous meeting (March 17, 2025)

**Attachments:** [DRAFT Minutes from previous meeting \(March 17, 2025\).pdf](#)

#### C. Action Items

*None*

#### D. Presentations

[2025](#)  
[PRES-021](#)

Preview of Open House Presentation

**Attachments:** [Preview of Open House Presentation.pdf](#)

*Kathy Kuntz spoke on this agenda item and reviewed the "Preview of Open House Presentation" attachment. This presentation was shared at the first open house on May 14 at The Aviary in Middleton. Another open house has been scheduled for June 3 at the Urban League in Madison. Kathy would like to hold one or two more open houses. In addition, EV charging information is available at any events where the Office of Energy and Climate Change (OECC) is tabling. Kathy invited questions about the presentation as well as ideas about existing events we may want to consider attending. The commission members provided input on a number of upcoming opportunities and made several suggestions about additional support and engagement materials (a recorded version of the presentation, printed maps for members of the public to interact with, and graphics for social media posts). Kathy will follow-up on these suggestions and invited members to reach out with any additional ideas.*

[2025  
PRES-022](#)

## Site Host Selection Update

**Attachments:** [Site Host Selection Update.pdf](#)

*Kathy Kuntz spoke on this agenda item and reviewed the "Site Host Selection Update" attachment and the web site that links to the RFP, which went live on Wednesday (5/14). The deadline for the first round is June 13. There will be multiple rounds but the number and duration are not yet determined. After the review process, we are hoping for 60-70 viable sites across the county that can continue through the design phase, which the current grant covers. Funding for construction will need to be secured at a later date, likely in the form of federal grant money. Commission members had a number of questions, which Kathy answered. Areas of discussion included: 24/7 EV parking requirement, proximity of parking stalls to one another, number of required stalls per site, and on street parking.*

*Kathy asked members to reflect on who they might encourage to apply. Several members shared their approach and method for identifying and inviting potential candidates to submit an RFP.*

**E. Reports to Committee**

*None*

**F. Future Meeting Items and Dates**

*Meetings for the remainder of 2025 have been scheduled and dates/times are posted on Legistar. Meeting invites will be sent to commission members.*

1. July 21, 2025 (1:00 - 2:30 p.m.)
2. September 15, 2025 (1:00 - 2:30 p.m.)
3. November 17, 2025 (1:00 - 2:30 p.m.)

**G. Public Comment on Items not on the Agenda**

*None*

## **H. Such Other Business as Allowed by Law**

*None*

## **I. Adjourn**

**A motion was made by MAY, seconded by CARVAJAL, that the meeting be adjourned. The motion carried by a voice vote.**

**The meeting adjourned at 2:08 p.m.**

Minutes respectfully submitted by Nicole Dewitt, pending committee approval.