

Planning and Development Committee Meeting

**Tuesday, February 3, 2026
9:00 a.m. to 11:00 a.m.**

**Dane County Job Center
1819 Aberg Avenue
Madison, WI 53704**

Members: Ann McNeary—Secretary; Barb LeDuc; Ben Breese, Chair-Elect, Co-Chair—Planning & Development; Bryan Woodhouse; Dave Shaw, Co-Chair—Planning & Development; Jessica Fox; Julie Enloe; Kathy Cromey; Kevin Gundlach; Mark Greene; Michelle Szabrowicz; Pam Christenson--Sage; Pamela Waters; Paul Dietmann, Treasurer, Chair--Audit Committee; Shawn Tessmann; Tracey Griffith

Agenda

1. Welcome & Introductions – Shaw
2. Review & Approval of the November 18th Meeting Minutes – Shaw – Action Item
3. Grant Pursuits, Dislocation and Workforce Alliance Updates – WDBSCW Team
4. Monitoring and Performance Update and Discussion - WDBSCW Team
5. Procurement Preparation and Discussion - Shaw & WDBSCW Team
6. Adjournment – Shaw

Legal notices: This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

Attachments for Committee Members Only:

Draft Planning and Development Committee Meeting Minutes from November 18, 2025

cc: Darren Schroeder, Chair, Columbia County Board; Melissa Agard, Executive, Dane County; David Frohling, Chair, Dodge County Board; Steven Nass, Chair, Jefferson County Board; Kenneth Borzick, Chair, Marquette County Board; Timothy McCumber, Chair, Sauk County Board; Zoe Kujawa, Department of Workforce Development; Workforce Development Board Contractors