

Present: Toni Wissestad, Cedric Schnitzler, Zach Zebell, Adam Balz, Todd Sparks arrived at 4:47 p.m.

Absent: Jason Jandt

Others: Tina Osterberg, Adrian Lockington, Bob Janovick

- The meeting was called to order in the Monroe County Board Assembly Room at 4:00 p.m. by Chair Toni Wissestad.
- Chair Toni Wissestad, introduced the strategic plan.
 - a. Introduction – Strategic Planning is a road map of where we want the county to be. It is the vision of our future.
 - b. Vision Statement – A vision for the long term goals of the county needs to be defined.
 - c. Mission Statement – Our current mission statement reads: The mission of the Monroe County Board is to provide and promote quality services in a fiscally responsible manner to ensure a safe and secure environment through partnerships, innovation, leadership and dedication to the residents of Monroe County. The committee will look at the potential of re-defining the mission statement.
 - d. Strategic Priorities – Define county priorities, plan to be reviewed on an annual basis.
- Committee Roles and Responsibilities – Chair Toni Wissestad provided members with a ten step strategic planning process:

Todd Sparks joined the meeting at 4:47 p.m.

- Key Participant Engagement –
 - March 2nd, Department Heads will be introduced to the Strategic Plan and asked for input.
 - March 8th, County Board Members will be introduced to the Strategic Plan and asked for input.
- Strategic Plan Timeline – It is the target of the committee to meet every other week until the plan is completed.
- Set Meeting Date and Time – February 14, 2023 beginning at 5:00 p.m. in the Assembly Room; March 16, 2023 at 5:00 p.m. in the Assembly Room; March 30, 2023 at 5:00 p.m. in the Assembly Room.
- Selection of Vice-Chair - Motion by Adrian Lockington second by Adam Balz to nominate Zach Zebell as Vice-Chair. Carried unanimously.
- Future Agenda Items – Public Comment, Mission Statement Review.
- Toni Wissestad adjourned the meeting at 5:25 p.m.

Shelley Bohl, Monroe County Clerk
Recorder