

Present: Toni Wissestad, Zach Zebell, Adam Balz, Todd Sparks, Jason Jandt, Cedric Schnitzler  
Others: Tina Osterberg, Adrian Lockington, Wes Revels, Chris Weaver

- The meeting was called to order in the Monroe County Board Assembly Room at 5:00 p.m. by Chair Toni Wissestad.
- Motion by Jason Jandt second by Zach Zebell to approve the March 16, 2023 minutes. Carried 6-0.
- Public Comment – No one from the public addressed the board.
- Review Vision Statements – Chair Toni Wissestad provided suggested vision statements from committee members. Discussion. Motion by Adam Balz second by Todd Sparks to approve the following vision statement: Monroe County, Growing a Better Tomorrow. Carried 6-0.
- Strategic Plan Framework
  - a. Foundation Pillars:
    1. Fiscal Responsibility
    2. Health & Safety
    3. Tourism/Economic Development/Growth
    4. Quality
    5. Strong Infrastructure
  - b. Goals/Themes – Sample goals and drivers were provided to members.
  - c. Assign Committee Members to Project Goals:
    1. Fiscal Responsibility - Tina Osterberg, Cedric Schnitzler, Todd Sparks
    2. Health & Safety - Jason Jandt, Toni Wissestad
    3. Tourism/Economic Development/Growth - Adam Balz, Cedric Schnitzler
    4. Quality - Todd Sparks, Toni Wissestad
    5. Strong Infrastructure - Zach Zebell, Adam Balz
- Strategic Planning Survey Social Preparation –
  - 5:00 – 5:30 p.m. = Social Hour, Food & Beverages
  - 5:30 – 6:00 p.m. = Strategic Planning Survey Review – Supervisors & Department Heads
  - 6:00 – 7:00 p.m. = Supervisor and Department Head Social
  - 7:00 – 7:30 p.m. = Recap
- Next Meeting Date & Time
  - Tuesday, April 18, 2023 beginning at 5:00 p.m. at the American Legion.
  - Wednesday, April 19, 2023 beginning at 4:00 p.m. in the Executive Building
- Motion by Cedric Schnitzler second by Adam Balz to adjourn the meeting at 6:22 p.m. Carried 6-0.

Shelley Bohl, Monroe County Clerk  
Recorder