



MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:

DATE:

TIME:

PLACE:

NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Wednesday, April 19, 2023

4:00 p.m.

Monroe County Executive Center

Conference Room

124 N Court Street

Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Approval of April 11, 2023 Minutes
3. Public Comment
4. Strategic Plan Framework – Discussion/Action
 - a. Objectives/Strategies
5. Future Agenda Items
6. Set Next Meeting Date and Time
7. Adjournment

Toni Wissestad, Committee Chair
STRATEGIC PLANNING COMMITTEE
Date notices mailed: 04/17/2023

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

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