

Present: Toni Wissestad, Adam Balz, Jason Jandt, Cedric Schnitzler; Todd Sparks joined the meeting at 4:02 p.m.; Zach Zebell joined the meeting at 4:05 p.m.

Others: Tina Osterberg

- The meeting was called to order in the Monroe County Executive Center at 4:00 p.m. by Chair Toni Wissestad.
- Motion by Jason Jandt second by Cedric Schnitzler to approve the April 11, 2023 minutes. Carried 4-0.
- Todd Sparks joined the meeting at 4:02 p.m.
- Public Comment – No one from the public addressed the board.
- Zach Zebell joined the meeting at 4:05 p.m.
- Strategic Plan Framework
 - a. Objectives/Framework discussed but not limited to:

Fiscal Responsibility

Finance
Grant writer
Future Planning for Projects (Maintenance)
Highway
Finance Committee

Strong Infrastructure

Internal Technology: Electronic payments, sound secure network, assembly room
External Technology: Broadband – find funding sources for broadband
Highway: 10 year plan updated and disseminated annually – located on highway webpage
Efficiency Through Building Consolidation: All under one roof

Quality

Human Resources
Technology

Economic Development/Growth/Tourism

Develop Tri-Creek for hiking
Land Conservation
History – Museum

Health & Safety

Emergency Management
Sheriff
Court System (OWI etc.)
Human Services
Health Department
ADRC/Rolling Hills

- Future Agenda Items – Reporting Objectives/Framework
- Next Meeting Date & Time – May 10, 2023 at 6:00 p.m.
- Motion by Zach Zebell second by Jason Jandt to adjourn the meeting at 5:01 p.m. Carried 6-0.

Shelley Bohl, Monroe County Clerk, Recorder

The minutes are not official until approved by the Strategic Planning Committee at their next regular meeting.