



MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:

DATE:

TIME:

PLACE:

NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Wednesday, May 10, 2023

6:00 p.m.

Monroe County Assembly Room

Justice Center

112 South Court Street (South Entrance)

Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Approval of April 18, 2023 and April 19, 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: 05/08/2023

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: David Pierce, Nodji VanWychen, Wallace Habhegger, David Kuderer, Mary Cook, James Kuhn, Joey Esterline, Tina Osterberg, Adrian Lockington, Adam Hady, Alison Elliott, Bob Micheel, Chad Ziegler, Charles Weaver, Chris Weaver, David Hesar, Dave Ohnstad, Deb Brandt, Debbie Carney, Derek Pierce, Diane Erickson, Ed Smudde, Jarrod Roll, Kevin Croninger, Laura Endres, Linda Smith, Lisa Aldinger Hamblin, Lynn Kloety, Pamela Pipkin, Richard Folkedahl, Bob Smith, Tiffany Giesler, Tara Nichols, Todd Ziegler, Tracy Thorsen, Wes Revels

- The meeting was called to order at the Sparta American Legion at 5:00 p.m. by Chair Toni Wissestad.
- 5:00 p.m. Social Hour
- 5:30 p.m. Strategic Planning Survey Review – Chair Toni Wissestad presented an overview of the progress from the Strategic Planning Committee. Items reviewed were the new mission and vision statements, structure and timeline. Questions were answered.
- 6:00 p.m. Supervisor and Department Head Social – Department Heads and Supervisors met to discuss department duties, responsibilities and the strategic process.
- 7:00 p.m. Recap – Chair Toni Wissestad recapped the strategic progress and answered questions.
- Survey results from both the Department Heads and Monroe County Board of Supervisors were provided to all in those in attendance.
- Chair Toni Wissestad adjourned the meeting at 7:25 p.m. Carried 6-0.

Shelley Bohl, Monroe County Clerk
Recorder

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.