

Present: Toni Wissestad, Adam Balz, Jason Jandt, Cedric Schnitzler, Todd Sparks, Zach Zebell
Others: Tina Osterberg, Member of the Public

- The meeting was called to order in the Monroe County Board Assembly Room at 6:00 p.m. by Chair Toni Wissestad.
- Motion by Jason Jandt second by Zach Zebell to approve the April 18 and April 19, 2023 minutes. Carried 6-0.
- Public Comment – No one from the public addressed the board.
- Strategic Plan Framework - Objectives/Framework discussed but not limited to:

Fiscal Responsibility – Tina Osterberg, County Administrator provided objectives/framework

- Annual Review of Finance Policies
- Formalize Long-Term Capital Plan
- Risk Management
- Sustainable Fiscal Health
- Consolidation Efficiency

Strong Infrastructure – Zach Zebell provided objectives/framework

- Information Technology
- Broadband
- Highway
- Building Consolidation

Quality – Toni Wissestad provided objectives/framework.

- Provide Quality Services to Monroe County Residents
- Create a Workplace that Attracts the Best Employees

Economic Development/Growth/Tourism – Adam Balz provided objectives/framework.

- Increase Recreational Opportunities in Monroe County
- Increase Economic Development Opportunities in Monroe County
- Increase Tourism to Monroe County
- Expand Access to Affordable Childcare in Monroe County
- Provide Housing Opportunities for Monroe County

Health & Safety – Toni Wissestad provided objectives/framework.

- Support a Healthy Community
- Expand Access to Safe and Affordable Housing
- Improve Community Resilience through Enhanced Prevention and Preparedness
- Enhance Access to Substance Abuse Services
- Provide Access to Clean Water

- Future Agenda Items – Community Input

Next Meeting Date & Time –

Towns Association meeting on May 18, 2023 to present the Strategic Plan.

May 30, 2023 at 5:00 p.m. in the Assembly Room.

Public Input to be taken on June 12, 2023 at 6:00 p.m. in the Monroe County Assembly Room and June 15, 2023 at 6:00 p.m. at the Tomah School District.

- Motion by Jason Jandt second by Adam Balz to adjourn the meeting at 7:22 p.m. Carried 6-0.

Shelley Bohl, Monroe County Clerk
Recorder