



# MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:  
DATE:  
TIME:  
PLACE:

**NOTICE OF MEETING**  
**STRATEGIC PLANNING COMMITTEE**  
Tuesday, May 30, 2023  
5:00 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 May 10, 2023 Minutes
3. Public Comment
4. Strategic Plan Framework – Discussion/Action
  - a. Objectives/Strategies
5. June 12th & June 15th, Community Meetings - Determine Layout/Topic Discussion
6. Future Agenda Items
7. Set Next Meeting Date and Time
8. Adjournment

Toni Wissestad, Committee Chair  
STRATEGIC PLANNING COMMITTEE  
Date notices mailed: 05/25/2023

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, 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