

Present: Toni Wissestad, Adam Balz, Cedric Schnitzler, Zach Zebell; Todd Sparks joined the meeting at 6:10 p.m.

Absent: Jason Jandt

Others: Tina Osterberg, Adrian Lockington, David Kuderer, Wallace Habegger, Joey Esterline, Members of the Public, Press

- The meeting was called to order in the Monroe County Board Assembly Room at 6:00 p.m. by Chair Toni Wissestad.
- Monroe County Strategic Plan Presentation by Chair Toni Wissestad.

Todd Sparks joined the meeting at 6:10 p.m.

The strategic plan consists of 5 pillars:

- (1) Fiscal Responsibility - Tina Osterberg, County Administrator provided the objectives/framework of the Fiscal Responsibility pillar.
  - (2) Strong Infrastructure – Zach Zebell, County Board Supervisor provided the objectives/framework of the Strong Infrastructure pillar.
  - (3) Health & Safety – Chair Toni Wissestad provided the objectives/framework of the Health & Safety pillar.
  - (4) Economic Development & Tourism, Growth – Adam Balz, County Board Supervisor provided the objectives/framework of the Economic Development & Tourism, Growth pillar.
  - (5) Quality Services – Chair Toni Wissestad provided the objectives/framework of the Quality Services pillar.
- Community Input, Questions and Comments but not limited to:
    - building consolidation
    - concerns regarding too much growth
    - review projects already completed such as: comprehensive plans, Monroe County outdoor recreational plan, climate change taskforce work
    - affordable housing
    - mental health
    - short/long term goals/big picture
    - add a 6<sup>th</sup> pillar, performance of strategic plan
    - department head strategic meetings
    - availability of public information/area to comment
    - use google documents for public comments
    - place strategic information in paper
  - Chair Wissestad adjourned the meeting at 7:17 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder