



MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:

DATE:

TIME:

PLACE:

NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Wednesday, July 12, 2023

3:30 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 June 27, 2023 Minutes
3. Public Comment
4. Review of Strategic Plan Document – Discussion/Action
5. Strategic Plan Resolution – Discussion/Action
6. Strategic Plan Future Items/Timeline
7. Set Next Meeting Date and Time
8. Adjournment

Toni Wissestad, Committee Chair
STRATEGIC PLANNING COMMITTEE
Date notices mailed: 06/29/2023

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.

Strategic Planning Committee
June 27, 2023

Present: Toni Wissestad, Adam Balz, Cedric Schnitzler, Jason Jandt, Zach Zebell; Todd Sparks joined the meeting at 4:08 p.m.

Others: Tina Osterberg, Adrian Lockington, Press

- The meeting was called to order in the Monroe County Board Assembly Room at 4:00 p.m. by Chair Toni Wissestad.
- Motion by Jason Jandt second by Zach Zebell to approve the May 30, June 12 & June 15, 2023 minutes. Carried 5-0.
- Public Comment – No one from the public addressed the board.
- June 12th and June 15th, Community Meeting Feedback – Chair Toni Wissestad presented feedback from the community meetings. Feedback comments are recorded in the meeting minutes from June 12th and June 15th. A section for feedback comments will be also included on our Counties Website once the Strategic Plan is uploaded.

Todd Sparks joined the meeting at 4:08 p.m.

- Strategic Committee Board Presentation – The committee will be presenting the strategic plan at the board meeting tomorrow night. Members will focus on strategies and pillars to include accomplishments. The draft of the final strategic plan will be introduced.
- Review of Strategic Plan Document – The draft Monroe County Strategic Plan was provided to members. Members will digest information and bring back suggestions. All suggestions are due by July 10th. It is anticipated that the final document be presented to the board on July 25th.
- Department Head Meeting Feedback – Chair Toni Wissestad presented the Strategic Plan at the Department Head meeting on June 22, 2023. A few of the Department Heads have information that they would like to see be included in the strategic plan.
- Strategic Plan Future Items/Timeline – Tuesday, July 25th during the board meeting will be the release of the strategic plan.
- Next Meeting Date & Time – July 12th at 3:30 p.m.
- Motion by Jason Jandt second by Adam Balz to adjourn the meeting at 4:50 p.m. Carried 6-0.

Shelley Bohl, Monroe County Clerk
Recorder