

Strategic Planning Committee
July 12, 2023

Present: Toni Wissestad, Adam Balz, Cedric Schnitzler, Todd Sparks, Zach Zebell

Absent: Jason Jandt

Others: Tina Osterberg, Adrian Lockington, Kerry Sullivan-Flock

- The meeting was called to order in Monroe County Board Assembly Room at 3:30 p.m. by Chair Toni Wissestad.
- Motion by Adam Balz second by Todd Sparks to approve the June 27, 2023 Minutes. Carried 5-0.
- Public Comment – No one from the public addressed the board.
- Review of Strategic Plan Document – Adrian Lockington provided members with an updated Strategic Plan Document. Members were asked to review the document and any updates are due back on Monday, July 17th. Toni Wissestad explained that the Climate Change Task Force will be included under the Health & Safety Pillar.
- Strategic Plan Resolution – Kerry Sullivan Flock, Assistant Corporation Counsel explained that the Strategic Plan Resolution is currently being prepared. Some questions surrounding the drafting of the resolution:
 - from here what happens to the Committee?
 - after the Committee is completed with its work, where does the plan go from here/who is responsible for the plan?Discussion. At this time, members agreed to have the Administration & Personnel Committee recommend the approval of the Strategic Plan in August. It is a consensus of the Committee for the future plans of the Committee and responsibility to be determined at a later date.
- Strategic Plan Future Items/Timeline – The Strategic Plan will be mailed out with the Monroe County Board Packets for the July 25, 2023 meeting. Any comments from the board will be due back on Monday, August 7th.
- Set Next Meeting Date and Time – August 15, 2023 at 4:00 p.m.
- Motion by Todd Sparks second by Zach Zebell to adjourn the meeting at 4:17 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder