



MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:

DATE:

TIME:

PLACE:

NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Thursday, November 9, 2023

6:00 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 October 4, 2023 and October 25, 2023 Minutes
3. Public Comment
4. Strategic Plan Survey Updates
5. Satisfaction Survey Report
6. Website Updates
7. Housing Roundtable Meeting Update
8. Strategic Plan Final Report
9. Plan for Sub-Committee Process
10. Future Agenda Items
11. Set Next Meeting Date and Time
12. Adjournment

Toni Wissestad, Committee Chair
STRATEGIC PLANNING COMMITTEE
Date notices mailed: 11/08/2023

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
October 4, 2023

Present: Toni Wissestad, Adam Balz, Todd Sparks, Zach Zebell, Jason Jandt

Absent: Cedric Schnitzler, Zach Zebell

Others: Adrian Lockington

- The meeting was called to order in the Monroe County Board Assembly Room at 5:00 p.m. by Chair Toni Wissestad.
- Motion by Jason Jandt second by Todd Sparks to approve the August 23, 2023 Minutes. Carried 4-0.
- Public Comment – No one from the public addressed the board.
- Customer Feedback Survey – Adrian Lockington provided an overview of the customer feedback survey located on the Monroe County website. The survey is located in three areas: at the bottom of the home page, services tab and also the “I want to” tab. Discussion. Customer feedback survey results are being sent directly to Adrian’s email.
- Website Review – Adrian Lockington explained that the Strategic Plan document and Strategic Plan survey are on the website. Survey results will be sent to Adrian. Strategic Plan Survey updates will be provided each month.
- Pillar Group Meetings/Updates – Chair Toni Wissestad provided members with public feedback at the last Strategic Planning meeting. Citizen comments were reviewed. Discussion. The committee consensus was that no changes need to be made with the current plan at this time.
- Landlord Meeting – Chair Toni Wissestad explained that a Housing meeting will be held on October 25, 2023 beginning at 9:00 a.m. This meeting will be roundtable discussion to discuss the counties homelessness and lack of housing. Community members will get together to discuss problems, gaps, funding and solutions.
- Future Agenda Items – Strategic Plan Survey Updates, Website Updates, Strategic Plan Pillar Progress, Housing Roundtable Meeting Update, Plan for Sub-Committee Process, Childcare.
- Set Next Meeting Date and Time – November 9, 2023 at 6:00 p.m.
- Motion by Todd Sparks second by Adam Balz to adjourn the meeting at 6:12 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk
Recorder



**MONROE COUNTY
ADMINISTRATION DEPARTMENT
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10/25/2023

Strategic Planning Roundtable Discussion

Present: Chair Toni Wissestad, Jason Jandt

Others: Adrian Lockington, Tara Nichols, Kathy McArdle, Tiffany Giesler, Charles Weaver, Ashley Lacenski- Coulee Cap, Kim Cable- Coulee Cap; Alicia Braun, Stephanie Haas, Tracy Thorsen, Tori Degenhardt-Tomah VAMC, Quintin Schaitel-Coulee Real Estate

Meeting was called to order at 9:02 a.m. by Chair Toni Wissestad in the Monroe County Board Assembly Room.

Welcome/Introductions

Chair Toni Wissestad presents housing crisis in Monroe County. Discussion to find ways to address the growing issue and creative opportunities we can seek.

- Tara Nichols, Justice Programs Manager comments. Answers questions.
- Charles Weaver, Veteran's Service Office comments. Answers questions.
- Tracy Thorsen, Human Services Director comments. Answers questions.
- Tiffany Giesler, Health Director comments. Answers questions.

Open Discussion- Tomah VAMC, Homeless Veterans Program, Coulee Cap, Quintin Schaitel, local realtor and landlord.

Next Meeting Agenda Topics:

- Housing/Development Opportunities
- Grant/Funding Opportunities
- RFP Update

Next Meeting to be set in Spring 2024.

Meeting adjourned at 10:05 a.m.

Recorded by Adrian Lockington, Executive Assistant, Administration