

Present: Toni Wissestad, Jason Jandt, Todd Sparks

Others: Tina Osterberg, Adrian Lockington

- The meeting was called to order in the Monroe County Board Assembly Room at 4:40 p.m. by Chair Toni Wissestad.
- November 9, 2023 & July 31, 2024 minutes – Motion by Jandt second by Sparks to approve both the 11/09/23 and 07/31/24 minutes. Carried 3-0.
- Public Comment – No one from the public addressed the board.
- Strategic Plan Review/Updates – Tina Osterberg, County Administrator provided members with a plan initiative last month showing accomplishments from the Strategic Plan and what is being worked on.
- Department Head/County Board Event – October 30, 2024 from 5:00 – 7:00 p.m.
Event Goals:
 - Update/overview of Strategic Plan and what has been accomplished
 - Supervisor panel to inform departments on their representation to constituents
 - Department Topics
 - Menu, to be determined
- Survey Result Review – Chair Toni Wissestad explained that members were provided with a listing of customer satisfaction survey submissions last month. Tina Osterberg, County Administrator explained that improvements have been in some of areas where comments had been made
- Assembly room Mission Statement Plaque – Adrian Lockington explained that PICA Grove is working on concepts for the mission and vision statement plaques in the assembly room.
- Future Agenda Items – Department Head/County Board event planning.
- Set Next Meeting Date and Time – September 19, 2024 at 4:30 p.m.
- Motion by Jason Jandt second by Toni Wissestad to adjourn the meeting at 5:43 p.m.

Shelley Bohl, Monroe County Clerk

Recorder