

Present: Toni Wissestad, Jason Jandt; Todd Sparks (Virtual)  
Others: Tina Osterberg, Adrian Lockington, Lynn Kloety

- The meeting was called to order in the Monroe County Board Assembly Room at 4:40 p.m. by Chair Toni Wissestad.
- August 22, 2024 minutes – Motion by Jason Jandt second by Todd Sparks to approve the 08/22/24 minutes. Carried 3-0.
- Public Comment – No one from the public addressed the board.
- Strategic Plan Review/Updates – Adrian Lockington provided an overview of the website customer satisfaction survey to members. Visitors have the option to rate our staff, the survey has a section on how the county can improve our services, make comments and provide optional information.
- 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: Soup Contest & Optional Pot Luck
- Assembly room Mission Statement Plaque – Adrian Lockington provided three options from PICA Grove for the assembly room. It was an overall consensus that design 2 was the best. Suggestions included a border, background color change, sign placement further away from the County Board Seal.
- Future Agenda Items – Department Head/County Board event planning.
- Set Next Meeting Date and Time – October 17, 2024 at 5:00 p.m.
- Motion by Todd Sparks second by Jason Jandt to adjourn the meeting at 5:29 p.m.

Shelley Bohl, Monroe County Clerk  
Recorder