



# MONROE COUNTY BOARD OF SUPERVISORS

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COMMITTEE:

DATE:

TIME:

PLACE:

## NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Thursday, October 17, 2024

5:00 p.m.

Monroe County Board Assembly Room

210 W Oak Street, Rm #1200

Sparta, WI 54656

## SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Approval of September 19, 2024 Minutes
3. Public Comment
4. Strategic Plan Review / Updates
5. Department Head / County Board Event Planning
6. Assembly Room Mission/Vision Statement Signage
7. Future Agenda Items
8. Set Next Meeting Date and Time
9. Adjournment

*Members: Toni Wissestad, Jason Jandt, Todd Sparks*

Toni Wissestad, Committee Chair  
STRATEGIC PLANNING COMMITTEE  
Date notices mailed: 10/10/2024

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.

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