

ADMINISTRATIVE COMMITTEE
October 1, 2014

The Administrative Committee met on Wednesday, October 1, 2014 at 1:00 p.m. in Room 266, on second floor of the Administration Building in Lancaster, WI pursuant to the last meeting of April 15, 2014.

Members present: Larry Wolf, Mark Stead, Robert Scallon, Roger Guthrie, John Patcle, and Robert Keeney. Dale Hood had asked to be excused. Todd Johnson, Extension Comm. Resource Development Agent was also present.

The meeting was called to order by Robert Keeney Chair. Todd Johnson verified that the meeting was in compliance with the open meeting law, posted in two places.

Agenda: Mark Stead, seconded by Robert Scallon made a motion to approve the agenda. Motion carried.

Minutes: Roger Guthrie, seconded by John Patcle, made a motion to approve the minutes of the June 10, 2014 meeting. Motion carried.

Redistricting for City of Platteville and Town of Platteville: Jan Martin, City Clerk of Platteville presented an annexation that the City of Platteville had recently done moving this residential dwelling property into the city limits in Ward 5 from the Town of Platteville. The property had been previously owned by the Kallembach family which the city took possession of and has been sold to another party. There is no population in that tract of land at this time, but probably next year Jan Martin stated there would be. This action had to be brought before the Administrative Committee because this will change the Grant County Board Supervisory Districts to accommodate the change for the elections. The parcel will be taken out of Supervisory District 11, Dale Hood and included in Supervisory District 12, Dwight Nelson.

Larry Wolf, seconded by Mark Stead made a motion to approve changing the lines within the description in the Grant County Board of Supervisory District Ordinance moving the line between District 11 and 12 to accommodate the annexation of the property into the City of Platteville from the Town of Platteville.

2014 Grant County Strategic Plan: Todd Johnson presented the strategic plan to the committee. Discussion began with the purpose of developing a strategic plan. After deliberation, it was agreed by the Committee that the County is facing issues outside of the 2009 Strategic Plan that would benefit from a strategic planning process. Larry Wolf and Mark Stead expressed concerns over the amount of time and cost that a full strategic planning process might entail. The Committee agreed that the stakeholder identification and the strengths, weaknesses, opportunities, and challenges (S.W.O.C.) analysis from the 2009 plan would not change much in the 2014 plan and it would save the Committee time and money to skip those steps of the process. Roger Guthrie requested that Todd Johnson provide an overview of the planning process and those steps that the Committee agreed to skip since he was not on the County Board when the 2009 Strategic Plan was developed. Todd Johnson provided an overview of the planning process, touched on the stakeholder identification and strengths, weaknesses, opportunities, and challenges (S.W.O.C.) analysis from the 2009 Strategic Plan, and moved forward with the Committee in identifying values, mission, vision, and strategic issues. In order to include input from the County Board members outside of the Administrative Committee and Department Heads, it was agreed that Todd Johnson would collect strategic issues from County Board members at the October 7th

Board Meeting and from Department Heads using an online form. The Committee agreed to continue the strategic planning process on October 30th.

Adjournment: Mark Stead, seconded by Roger Guthrie made a motion to adjourn the meeting to the call of the chair. Motion carried.