

## **STRATEGIC PLANNING COMMITTEE MEETING MINUTES**

April 3, 2009

The Strategic Planning Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI, on Friday, April 3, 2009 at 8:30 a.m.

The meeting was called to order by Committee Chair Tony Runde. Lynn Moris, seconded by Robert Keeney, moved the meeting was in compliance with the open meeting law. Motion carried unanimously.

The roll was called and a quorum was present. The following committee members were present: Tony Runde, Robert Keeney, Larry Wolf, Mark Stead and Lynn Moris. John Patcle asked to be excused. Also in attendance were UW-Extension Community Resource Development Agent Paul Thares and Personnel Director Joyce Roling.

The agenda stands as printed.

Larry Wolf, seconded by Robert Keeney, moved to approve the March 20<sup>th</sup> minutes with the correction of the adjournment date to April 3rd. Motion carried unanimously.

The committee reviewed the completed SWOC analysis and created themes. The strengths, weaknesses, opportunities and challenges were then placed in proper themes for each category. The themes per category are as follows:

### Themes

#### Strengths (Themes)

1. Financial
2. Staff/Employees
3. Community Resources
4. Natural Resources/Tourism

#### Weaknesses (Themes)

1. Communication
2. Economy
3. Rural Location
4. Staff/Employees
5. Facilities/Planning

#### Challenges (Themes)

1. Employment/Human Resources
2. Government Cooperation
3. Financial

Opportunities (Themes)

1. Sharing Resources
2. Facilities Plan
3. Economic Potential

Adjournment

Mark Stead, seconded by Lynn Moris, moved to adjourn until April 17, 2009, at 8:30 a.m. Motion carried unanimously. The committee will work on prioritizing and strategies.

Respectfully submitted by Joyce Roling