

STRATEGIC PLANNING COMMITTEE MEETING MINUTES

May 1, 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, May 1, 2009 at 8:30 a.m.

The meeting was called to order by Committee Chair Tony Runde. John Patcle, 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, Lynn Moris, Mark Stead and John Patcle. Also present were UW-Extension Community Resource Development Agent Paul Thares and Personnel Director Joyce Roling.

Mark Stead, seconded by Lynn Moris, moved to approve the agenda. Motion carried unanimously.

Robert Keeney, seconded by Lynn Moris, moved to approve the April 17th minutes. Motion carried unanimously.

Paul Thares reviewed the format of creating the strategies. The Who, What, Where, and When will be defined in each strategy. The committee began creating strategies from the themes they prioritized at the last meeting. The following strategies were created in no particular order:

Strategy #1: Develop a plan to consolidate county facilities using cash on hand and/or bonding and incorporating land available at the county farm.

Action:

Who: Strategic Planning Committee work with the Highway and Law Enforcement committees.

When: Start within two weeks by meeting with the Law Enforcement committee on 5/11/09 and the Highway committee on 5/14/09.

Next Step: Not known until after meetings.

Strategy #2: Unify and unite all county departments through sharing and consolidation of staff and resources.

Action:

What: Make departments all aware of strategy with on-going reminders.

When: Quarterly department head meetings.

Strategy #3: Sharing resources with other neighboring counties, towns and governmental entities.

Action:

How: Explore the possibility of sharing/pooling of resources with other county or governmental agencies. Currently doing this with Emergency Management, Law Enforcement and Fire.

Strategy #4: Improving communication within Grant County.

Action:

How: Make wide use of county web site. For example, license fees, marriage fees etc.

Adjournment

The above strategies are work in process. Other items discussed were transportation, tourism and economic development. The next meeting is scheduled for May 18, 2009, at 1:00 p.m. The committee will continue to work on strategies.

Robert Keeney, seconded by Larry Wolf, moved to adjourn. Motion carried.