

Unapproved

**Strategic Planning Committee
Meeting Minutes
June 16, 2009**

The meeting was called to order by Chairman Tony Runde at 5:15pm. Those committee members in attendance were John P., Bob K., Larry W., Lynn M., Mark S., and Steve A. Also present were Maynard B., Linda A. Grant County Board of Supervisors, Keith Govier Grant County Sheriff, David T. of the Herald Independent, and Paul T. of UW-Extension.

Larry W. made the motion that the committee was in compliance with the Open Meeting Law second by John P. motion passed.

Mark S. made the motion to approve the agenda second by Lynn M. motion passed.

Minutes of the Law Enforcement meeting of May 14, 2009, correct minutes to show Mark S. was in attendance, motion by Steve A. second by Larry W. with corrections, motion passed.

Minutes of the Highway Department meeting of May 14, 2009, motion by Mark S. second by Bob K. to approve motion passed.

Minutes of the Ag and Extension Committee meeting of May 18, 2009, motion by Lynn M., second by John P. to approve, motion passed.

Question for Keith G. on how he felt the joint meeting with the strategic planning committee went. Keith responded he felt it went well; discussion ensued.

John P. mentioned a meeting with UWP engineering students to look at Grant County facilities to access current county facilities.

No action was taken to approve the strategic plan during this meeting.

The committee talked about meeting with other county department's discussion ensued. The committee decided to schedule another meeting to discuss future and work that has been completed, with the strategic plan. The meeting is set for June 26, at 1:00pm.

Motion by Mark S. and seconded by Steve A. to adjourn to the June 26, meeting.

Meeting adjourned at 5:37pm.

Respectfully submitted by
Paul Thares – CRD Agent, Grant County UW-Extension

