

## **STRATEGIC PLANNING COMMITTEE MEETING MINUTES**

July 21, 2009

The Strategic Planning Committee of the Grant County Board of Supervisors met in the Grant County Administration Building in Room 266, Lancaster, WI, on Tuesday, July 21, 2009 at 5:15 p.m.

The meeting was called to order by Committee Chair Tony Runde. Larry Wolf, seconded by Lynn Moris, 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, John Patcle, Mark Stead and Steve Adrian. UW-Extension Community Resource Development Agent Paul Thares and Personnel Director Joyce Roling were also in attendance.

Mark Stead, seconded by John Patcle, moved to approve the agenda. Motion carried unanimously.

Lynn Moris, seconded by Larry Wolf, moved to approve the minutes. Motion carried unanimously.

### Final Strategic Plan

Larry Wolf, seconded by Lynn Moris, moved to approve the final Strategic Plan and to pass it on to the County Board. Motion carried unanimously.

Mark Stead, seconded by Robert Keeney, moved to adjourn. Motion carried unanimously.

Respectfully submitted by:  
Joyce Roling