

STRATEGIC PLANNING COMMITTEE MEETING MINUTES

October 29, 2009

The Strategic Planning Committee of the Grant County Board of Supervisors met in the Grant County Board Room in the Administration Building, Lancaster, WI, on Thursday, October 29, 2009 at 2:30 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, Larry Wolf, Lynn Moris, John Patcle and Robert Keeney. Mark Stead asked to be excused. UW-Platteville Civil Engineering Department Dr. Tom Nelson, Senior students Brian Geier, Chin Hong Tey and Sammy Hamway were in attendance as well as Highway Commissioner Dave Lambert, County Board Supervisor Bill Biefer, Personnel Director Joyce Roling, and Health Officer Jeff Kindrai.

Robert Keeney, seconded by Larry Wolf, moved to approve the agenda. Motion carried unanimously.

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

Robert Keeney, seconded by Larry Wolf, moved to approve the Strategic Planning Committee duties. These duties will be added to the County Board Rules under the committee description.

This committee continuously assesses and evaluates the county's overall future needs to produce fundamental decisions and actions that shape and guide what the county does to increase effectiveness and efficiency through goals and objectives. This includes, but is not limited to, facilities planning, sharing and consolidation of resources, improving communication, marketing, and transportation infrastructure.

The committee discussed designating funds for future projects. Should the county move forward with projects that are recommended from this committee, a fund should be created to pay for some of the costs. Nancy Scott was asked to come in the meeting to answer questions regarding the process. Nancy explained that the first thing the committee needs to do is establish their needs. A resolution has to be prepared and brought to the Finance Committee and the County Board for approval. The committee did not take any action, but will continue to consider the possibility.

The UW-Platteville Senior Design Team did a PowerPoint presentation describing the options the county has for consolidating or relocating the Grant County Highway

Department facilities. They presented five options:

	Main Office Site		FS Site		Lippert Warehouse
	Main Office & Indoor/Outdoor Storage	Salt Storage	Salt Storage	Storage Buildings	
Option #1	LP	FS	Remain	Remain	Shop Conversion
Option #2	OM	FS	Remain	Remain	Remain
Option #3	OM	OM	OM	OM	OM
Option #4	Shop Addition and Landscaping	FS	Remain	Remain	Remain
Option #5	Remain	Remain	Remain	Remain	Remain

The options ranged from moving part of the facilities to the Orchard Manor land, keeping everything where it is, and a combination of both. The pros and cons were described for each option as well as the cost factors.

The committee instructed the UW-Platteville Design team to detail the layout at FS and Lippert (Option #1) and the layout if they were to move everything to Orchard Manor (Option #3) with the idea of slowly moving things out to the OM land as needed over time. The UW-Platteville Design team will give their final presentation on December 3, 2009, at 1:30 p.m. The Highway Committee will be invited to attend.

Robert Keeney, seconded by Lynn Moris, moved to adjourn. Motion carried unanimously.

Respectfully submitted by:
Joyce Roling