

## **STRATEGIC PLANNING COMMITTEE MEETING MINUTES**

January 28, 2010

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, January 28, 2010 at 1:00 p.m.

The meeting was called to order by Committee Chair Tony Runde. Larry Wolf, seconded by Mark Stead, moved the meeting was in compliance with the open meeting law. Motion carried without negative vote.

The roll was called and a quorum was present. The following committee members were present: Tony Runde, Larry Wolf, Lynn Moris, John Patcle, Robert Keeney and Mark Stead. UW-Platteville Civil Engineering Department, Dr. Tom Nelson, Supervisor Bill Biefer and Personnel Director Joyce Roling also attended.

Mark Stead, seconded by Lynn Moris, moved to approve the agenda. Motion carried without negative vote.

Larry Wolf, seconded by Robert Keeney, moved to approve the minutes. Motion carried without negative vote.

Dr. Tom Nelson distributed and discussed the final written report regarding the Grant County Highway Department relocation study done by the UWP Civil Engineering students.

Dr. Nelson stated that the university will not be able to tackle a project this semester due to the lack of students with the right kind of background. They also have taken on projects that have been waiting. He did talk to advisor Mark Schelstrum from the Building Construction and Management (BCM) program regarding the projects for Grant County. They will be able to work on these projects next fall. The BCM department has classes on building construction and layout which would be advantageous for the county for the Administration building and parking projects. This project will start in the fall. Dr. Nelson will contact Joyce Roling to set up a time for Mark Schelstrum to tour the facilities. The University will continue to work with Dave Lambert and the Highway Department on small projects.

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

Respectfully submitted by:  
Joyce Roling