

RICHLAND COUNTY

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To: Richland County Clerk, Derek Kalish

Subject: Minutes — Richland County Board Strategic Planning March 10th, 2021

12-May-21

Several members of the Richland County Board met on Wednesday, March 10th, 2021, at 7:00 p.m., virtually on Zoom to discuss strategic planning. In the event of a quorum the notification of a meeting was properly noticed through the County Administrator. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was emailed to The Richland Observer and the Valley Sentinel.

Board members visually present/participating during the meeting include: Gentes, Carrow, Brewer, Glasbrenner, Murphy-Lopez, Van Landuyt, Kaul, Turk, Luck, among others.

- 1. Call to Order:** Chair Brewer informally called the meeting to order, as a quorum may sign-on to the meeting.
- 2. Actions and Motions:** None Taken
- 3. Strategic Planning – Lead by Southwestern Wisconsin Regional Planning Commission:** Discussion was led by Southwest Planning Commission Director, Troy Maggied. The meeting began with a review of the timeline on having a plan drafted for consideration. The group discussed culture building projects, operational effectiveness and new capital projects or non-mandatory programs. Talking points of budget, operations and personnel were shared. The group worked together on identifying and evaluating key capital improvement projects needed and intended in the future. The group then identified and evaluated several non-mandated services and partnerships. The group discussed the plan-do-study-act process of continual improvement.
- 4. Adjournment:** Meeting informally adjourned.

Clinton Langreck
Richland County — Administrator