

## STRATEGIC PLANNING COMMITTEE

September 2<sup>nd</sup>, 2021

The Richland County Strategic Planning Committee convened at 1:00 p.m., Thursday, September 2nd, 2021, in the Richland County Board Room in the Richland County Courthouse, at 181 W. Seminary St. Richland Center, WI 53581 and on teleconferencing via WebEx.

Committee members present included County Board Supervisors Ingrid Glasbrenner (Chair), Melissa Luck (Vice), Steve Williamson, Steve Carrow, and Kerry Severson. Others in attendance: Supervisor Lee Van Landuyt, SWRPC Director Troy Maggied, and Administrator Clinton Langreck

**1. Call to Order:** Chair Glasbrenner called the meeting to order.

**2. Proof of Notification:** Chair Glasbrenner received verification form Administrator Langreck that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and, a copy was posted on the Courthouse Bulletin Board and a copy was emailed to The Richland Observer and the Valley Sentinel.

**3. Agenda Approval:** Motion by Supervisor Carrow, seconded by Severson. Voice vote. Motion carried.

**4 Approval of previous minutes.:** Motion Severson, second by Carrow to approve the August 16<sup>th</sup> minutes as presented.

### **5. Discussion and possible action on strategic priorities and values:**

The committee reviewed the responses from Director Thorson and Director Gudgeon. The committee discussed the responses of the departments and evaluated the need to further survey. Discussion was had on next steps of solidifying priorities and values. Proposal by Chair Glasbrenner to delay in soliciting questions until further development of details. Consensus to move further into agenda and evaluate sending out other departments. No objections. No action taken.

### **6. Discussion and possible action regarding edits to the proposed strategic plan:**

The committee reviewed proposed changes to: “Opportunities and Challenges” to “Strategic Framework”. No objections offered. There was a proposal to add purpose language into the plan. No objections. Proposal to define acronyms and add organizational chart. Discussion was had on having future agenda item to decide of organizational structure is in the scope of the committee’s desired work. Amendments to the vision and mission language were discussed. Committee members were asked to assist the vice-chair in refining the discussion points prior to the next meeting where a revised version will be proposed. The committee discussed focus language and “business of the county” graphic image. Discussion was had on including language of strengths and limitations as well as reincorporating the financial challenges languages. Proposal to remove the graphic diagram from plan. No objections. Proposal to include minor amendment to the considerations section, but keep all evaluation questions to services. No objections. No action taken.

**7. Discussion and possible action regarding none-mandate services:** No actions taken.

**8. Discussion and possible action on strategic initiatives impacting future county budgets**

The County Administrator presented draft resolutions. The drafted resolutions are intended as tools to recommend resolution to the county board on the evaluation and/or separation of services. Committee discussed decision processes. No action taken

**9. Future Agenda Items:** None offered.

(as mentioned in item #6) decision on scope to include county committee organization

(as mentioned in items #7) decision on scope to include evaluation of services

**10 Adjournment:** Motion by Severson, seconded by Carrow to adjourn to Wednesday, September 15<sup>th</sup> at 1:00pm in the County Board Room and with WebEx.

Clinton Langreck  
Richland County — County Administrator