

STRATEGIC PLANNING COMMITTEE

October 19, 2021

The Richland County Strategic Planning Committee convened at 1:00 p.m., Tuesday, October 19th, 2021, in the Richland County Board Room in the Richland County Courthouse, at 181 W. Seminary St. Richland Center, WI 53581 by person and on teleconferencing via WebEx.

Committee members present included County Board Supervisors Ingrid Glasbrenner - Chair, Melissa Luck – Vice Chair (by Webex), Steve Carrow, and Kerry Severson. Others in attendance: Supervisor Lee Van Landuyt (by Webex), SWRPC Director Troy Maggied (by Webex), Administrator Clinton Langreck with Cheryl Dull, Assistant to the County Administrator taking minutes.

Excused: Steve Williamson

- 1. Call to Order:** Chair Glasbrenner called the meeting to order.
- 2. Proof of Notification:** Chair Glasbrenner received verification from Administrator Langreck that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO, a copy was posted on the Courthouse Bulletin Board and emailed to The Richland Observer and the Valley Sentinel.
- 3. Agenda Approval:** Moved by Luck to approve the agenda as presented, seconded by Carrow. Motion carried.
- 4 Approval of previous minutes.:** Moved by Luck to approve the minutes for the September 15th minutes as presented, second by Glassbrenner. Motion carried.
- 5. Discussion and possible action on strategic priorities and values:** No action taken.
- 6. Discussion and possible action regarding edits to the proposed strategic plan:** Melissa reviewed where they left off. The committee continued to complete edits through '06 inline edits version 2– Operations–supervisor proposed changes'. Edits and discussion were started on *Chapter 3: Capital Facilities* - '06 inline edits version 3-Capital Facilities-supervisor proposed changes'. After discussion, it was decided Luck will complete the 1st and 2nd Chapters edits and post to the committee folder for review. With that, maybe, ideas with Chapter 3 will start falling into place. The committee reviewed the department heads responses to questions that were asked during the budget process. The committee will be requesting the department heads feedback on the strategic plan they have developed up to this point.
- 7. Discussion and possible action regarding none-mandate services:** No action taken.
- 8. Discussion and possible action on strategic initiatives impacting future county budgets:** No action taken
- 9. Discussion and possible action regarding committee, board and commission organization:** No action taken.
- 10. Discussion and possible action on scope of evaluation of services:** No action taken.
- 11. Future Agenda Items:** Glassbrenner feels we are done with agenda #5.

Along with the department heads receiving copies of the strategic plan thus far for feedback, it was decided it should also be sent to the committees for response. Next meeting the committee will review responses.

12 Adjournment: Next meet to be Tuesday, November 2nd at 6:30 pm by WebEx. Motion by Kerry Severson to adjourn at 3:34, seconded by Steve Carrow. Motion carried.

Cheryl Dull
Assistant to the Administrator