RICHLAND COUNTY

Office of Clinton Langreck, County Administrator

To:Richland County Clerk, Derek KalishSubject:Minutes — Richland County Board Strategic Planning January 27th, 2021

11-May-21

Several members of the Richland County Board met on Wednesday, January 27th, 2021, at 5:30 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, Luck, Glasbrenner, Murphy-Lopez, Van Landuyt, Turk, among others.

- **1.** Call to Order: Chair Brewer informally called the meeting to order, in the event of a quorum coming into attendance.
- 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 discussion on expectations of the planning process and goals for the final product. The group discussed the purpose of strategic planning. The group discussed the purpose and reason of local government. The group discussed the structures and values of local government. The group discussed the mission and core purposes specific to Richland County, as well as the individual members' motivations in serving as local elected officials. The group identified stakeholders and shareholders as the counties influencers and outcome recipients. Discussion was had on the vision of the county and the need to compose a county vision statement. The group was assigned to begin SWOT (strength, weaknesses opportunities and threat) analysis in preparation for future meetings.
- **4.** Adjournment: Meeting informally adjourned to February 10th 2021.