RICHLAND COUNTY

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`To: Richland County Clerk, Derek Kalish

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

13-May-21

Several members of the Richland County Board met on Wednesday, February 10th, 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.

Several Baord Members were present during all or part of the meeting

- **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 a review of the strategic planning timeline. Discussion continued on the core values of the county which included: integrity, public service, accountability, and open-minded. The group then discussed the key themes of a mission statement including: services, local representation, and community. The group evaluated the components of several mission statements and several vision statements. Director Maggied lead the group through a SWOT analysis identifying the County's Strengths, Weaknesses, Opportunities, and Threats.
- **4. Adjournment:** Meeting informally adjourned.

Clinton Langreck Richland County — Administrator