

STRATEGIC PLANNING COMMITTEE

August 16th, 2021

The Richland County Strategic Planning Committee convened at 5:00 p.m., Monday, August 16th, 2021, in the Richland County Board Room in the Richland County Courthouse, at 181 W. Seminary St. Richland Center, WI 53581.

Committee members present included County Board Supervisors Ingrid Glasbrenner, Melissa Luck, 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: Supervisor Luck called the meeting to order.

2. Proof of Notification: Supervisor Luck verified 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 Glasbrenner, seconded by Williamson. Voice vote. Motion carried.

4. Election of Committee Officers: Motion Luck, second by Williams to nominate Supervisor Glasbrenner as Chair. Motion by Williamson, seconded by Carrow to nominate Supervisor Luck as chair. Motion to close nominations by Williamson, seconded by Carrow. Voice vote. Motion Carried. Motion to close nominations and cast unanimous vote for Supervisor Glasbrenner as committee chair. by Williamson, seconded by Carrow. Voice vote. Motion carried.

Chair Glassbrenner began presiding over the meeting.

Motion by Williamson to nominate Supervisor Luck as vice-chair, seconded by Glasbrenner. Motion to close nominations and cast unanimous vote for supervisor Luck as vice-chair. Voice vote. Motion carried.

Motion by Williamson to nominate Supervisor Severson as secretary, seconded by Luck. Motion by Williamson to close nominations and cast unanimous vote for supervisor Severson as secretary, seconded by Carrow. Voice vote. Motion carried.

5. Discussion and possible action regarding committee scope, goals, and priorities: Discussion on Deadline as established by resolution which calls for a plan in place by the end of 2021. Discussion on scope. Discussion on how to share and edit plans. Discussion on Troy Maggied will be opening a google doc and google sheet to share with the committee to help share real-time updates. Discussion on soliciting goals and priorities to departments to seek feedback on priorities and core values. Reviewed the strategic priorities and developed suggested edits on the definitions of Effectiveness, Growth, Focus and Improvement. Reviewed of the Core Values of: Integrity, Public Service, Accountability, and Open-minded. The committee discussed soliciting the proposed list of priorities and values to piloted departments with two questions to understand how they may impact current and future operations. Discussion on not using google doc or google sheet for fear of violating open meetings. The committee will bring suggested edits to the meeting to discuss.

Motion by Carrow to initiate a committee presence on the County website, seconded by Williamson. Voice vote. Motion carried.

Motion by Luck to solicit cover letter explanation and two questions regarding the priorities and values to the selected departments to gather feedback, seconded by Williamson. Voice vote. Motion carried.

6. Discussion and possible action regarding planning calendar and timelines: discussion on next meeting, action taken under agenda item 8.

7. Discussion and possible action regarding the strategic plan: no action, discussion was had on priorities and values under agenda item 5.

8. Adjournment: Motion by Williamson, seconded by Severson to adjourn to Thursday, September 2nd at 1:00pm in the County Board Room

Clinton Langreck
Richland County — County Administrator