

## STRATEGIC PLANNING COMMITTEE

September 15<sup>th</sup>, 2021

The Richland County Strategic Planning Committee convened at 1:00 p.m., Wednesday, September 15th, 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, Kerry Severson (4:15pm) and Steve Carrow. Others in attendance: SWRPC Director Troy Maggied, and Administrator Clinton Langreck. Absent: None.

**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 Luck, seconded by Glasbrenner. Voice vote. Motion carried.

**4. Approval of previous minutes.:** Motion Severson, second by Carrow to approve the September 2<sup>nd</sup> minutes as presented.

**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**

Discussion and proposal to add the organizational graphic to the Strategic Plan incorporated into the plan; no objections. Discussion and review of the proposed mission statement and vision statement to incorporate into the strategic plan. There was a proposal to reformat of Chapter Two content arrangement. No objections. Discussion on scope and volume of the committee's efforts. Discussion on Organization Structure items with several proposed amendments. No objections. Discussion on increased coordination tactics. Discussion on proposed amendments to the Development of a culture of support for employees. Several changes proposed. No objections.

Motion from supervisor Williamson, seconded by Luck to select the second options for Mission and Vision and to incorporate into the strategic plan. All Ayes. Motion carried.

**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:**

No action taken

**12 Adjournment:** Motion by Carrow, seconded by Williamson to adjourn to Wednesday, September 29<sup>th</sup> at 3:30pm in the County Board Room and with WebEx.

Clinton Langreck  
Richland County — County Administrator