

Port Washington, Wisconsin
Monday, November 3, 2008

The Strategic Planning committee met in Room A-200 of Administrative Center.

Meeting called to order at 6:00 PM by Chairperson Becker.

Present: Committee Members, Becker, Bock, Richart, Rothstein, Stern and Wirth.

Others Present: Jason Dzwinel and Tom Meaux

Absent: None

1. Proper Notice and adoption of agenda: Jason Dzwinel provided assurance that the meeting had been properly noticed. Motion made by Supervisor Bock to adopt the agenda, seconded by Supervisor Stern. Motion carried 6-0.
2. Approval of Minutes if September 3, 2008 Meeting: Motion made by Supervisor Richart to approve the minutes as presented, seconded by Supervisor Bock. Motion carried 6-0.
3. Discuss Strategic Plan, Program Prioritization, and 2009 Budget : The Committee discussed how to align the organizational planning processes that the County is currently engaged in. Supervisor Bock stated that the County Board has simultaneous planning efforts ongoing, however each provides a unique point of view and planning period. The County efforts in comprehensive planning, restructuring the organization of the County Board, program evaluation, strategic planning, and budget form the basis for how the County will continue to progress. The annual budget is based in reality and determines what we can afford, the comprehensive plan provides significant data for decision making, the program evaluation determines service priorities, and the strategic plan is the vision of the ideal future. Supervisor Wirth stated that the plan can be adjusted and amended as our ability to pay and priorities shift, the plan is a living document. Supervisor Bock stated that the County Board serves as the check and balance for any new program or policy implementation, if any priority is included in the strategic plan does not guarantee funding, the plan is a guide. Supervisor Richart stated the annual budget will constrain the level of plan implementation that can occur in any given year, so it does not conflict with the budget. Supervisor Stern stated that the strategic plan is a goal and the annual budget and priorities serve as the roadmap.
Supervisor Rothstein joined the meeting at 6:21 PM
4. Adjournment: Motion made by Supervisor Wirth, seconded by Supervisor Rothstein carried 6-0, adjourned at 6:24PM.