

COMMITTEE OF COMMITTEES

April 13, 2023

County Boardroom

9:30 a.m.

Members Present

Jerry Guth

Kristi Leonard

Jody Hoesly

Dennis Schwartz

The meeting was called to order by Chair Guth.

Motion by Leonard, seconded by Schwartz to approve the minutes of the February 24, 2023 meeting. Motion carried on a voice vote.

Troy Maggied of Southwestern Wisconsin Regional Planning Commission (SWWRPC) was present to discuss with the committee the Strategic Planning proposal from SWWRPC (Exhibit 1). **Motion by Hoesly, seconded by Schwartz to move forward with creating an ad hoc committee to be made up of 5 appointed county board members and 4 department heads, to be selected by the department heads. Motion failed on a voice vote. Motion by Leonard, seconded by Hoesly to create an ad hoc committee to be made up of 5 self-nominated county board members and 4 department heads to be selected by the department heads for a total of 9 voting members. Motion carried on a voice vote.** Troy Maggied to come back to the committee with an updated proposal based on discussion and the creation of the ad hoc committee.

Motion by Schwartz, seconded by Hoesly to adjourn. Motion carried on a voice vote.