

**Jefferson County
Strategic Plan Steering Committee
Workshop #10**

**August 11, 2010
2:00 p.m.**

**UW Extension
864 Collins Rd, Room 12
Jefferson**

AGENDA

Steering Committee Members:

Jim Braugher, Richard Jones, Steve Nass, Don Reese, Pam Rogers, John Molinaro

Dennis Heling, Bill Kern, Paul Milbrath, Joe Nehmer, Carla Robinson
Earlene Ronk, Gail Scott, Mark Watkins

1. Call to Order
2. Certification of Compliance with Open Meeting Law Requirements
3. Welcome new Steering Committee member – County Board Chair John Molinaro
4. Discussion and review of 2010 calendar for the Strategic Planning Process and steps for completion at future workshops
5. Reminders on the intent on incorporating (with limitations/context) the Public Opinion Survey into the Strategic Planning Process (Step 5: Refining Issue Statements/ Determining Short List of 2-4 Strategic Issues)
6. Review Draft Report by UWRF of Public Opinion Survey results and analysis. Consider edits or corrections
7. Revisit Step 5: Strategic Issues, select a short list of Strategic Issues from the 7 identified issues facing Jefferson County Government
8. Determine the strategic issue(s) for follow-up in Step 6: Strategy Formulation (select 2 Strategic Issue for focus and emphasis)
9. Closing discussion to prepare for next workshop.
10. Set next meeting date and agenda
11. Adjourn

Future Meeting Date(s):

August 25th - 1:00 p.m. UWX Rm 12
September 8th - 2:00 p.m. UWX Rm 8/9
September 23rd – 1:00 p.m. UWX Rm 8/9
October 14th – 1:00 p.m. UWX Rm 8/9

Administration & Rules Committee

October 27th – 8:30 a.m. Courthouse, Rm 112

County Board Meeting

November 9th – 7:00 p.m. Courthouse, Rm 205