

ADAMS COUNTY BOARD OF SUPERVISORS STRATEGIC PLANNING MEETING MINUTES
January 31, 2013
Community Center 2:30 P.M.

The meeting was called to order by the Chairman West at 1:35 p.m.
The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Rocky Gilner; Dist. #04-Al Sebastiani; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #19-Terry James

Also present: Cindy Phillippi, Janet Wimmer, Richard Matzke, Bill Euclide, Marcia Kaye, Phil McLaughlin, Kate Anger-Seep City of Wis. Dells, Trena Larson, Jodi Helgeson, Tanya Kotlowski, Deb Barnes, Diane Swiat, Jeff Wavrunek, David Guerin, Jeremy Normington and Chris Murphy.

Announcements: Read by West.

New Haven assessor's plat available in clerk's office for review. A resolution will be brought before the County Board to approve.

Cemetery plat in the Town of Quincy is in clerk's office for review. A will be brought before the County Board to approve.

Phillippi will bring each of the plats to the County Board meeting in February, as they will not be included in the packet with the resolutions, as they are significant in size. Any questions, please contact Phillippi.

Mark O'Connell facilitated Strategic Planning. O'Connell went over a power point presentation. Strategic Planning Session: Review of Mission, Vision and Values. Review of where we want to be 20 years from now – 2032. O'Connell explained a leadership exercise. Leadership exercise: step forward; take risks; move in this direction, seek qualities in others. Spoke of control of your behavior; need to have 100% control of how you feel about a situation. O'Connell explained can try to influence you, but you need to have control over your own actions, statements, beliefs and thoughts, as this makes us better people. We need to develop a list of people we think were leaders in our community throughout history.

Conducted the following exercise:

- Create a list: Practice once a day over a period of time, to become habit
1-10 Wish you were, you know you're not
1-10 You are, wish you weren't

Prioritize high, medium and low the following: We have a role to play in the private sector; we should be interested in their success, which will spread the wealth; shared caring.

A power point presentation was given. A question and answer session took place.

Share responsibilities. This is a top notch county. Some comments were made that consisted of:

- Set goals, tap into the community
- Seniors with expertise add to the community
- Are our policies in line with where we want to be
- Intergenerational support in a smaller community creates strong support and leadership with one another
- Maintain a diverse, comprehensive structure
- We have good kids and good families

- Look at the bigger picture
- Need to stop turning away industry that approaches the county
- We need to rethink what we do
- Revisit where we are coming from

Recess: Motioned by Johnson/Licitar to recess at 4:30 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting was called back to order by Chariman West at 5:00 p.m. in Court Room C250. All present.

Miller present.

Video conferencing was used by on Global Environmental Infrastructure Technology Solutions (GEITS) Felicia Whiting, Executive Vice President of Business Development & Projects. A resolution was handed out for future discussion and/or action.

Motioned by Eggebrecht/Djumadi to adjourn at 6:25 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Recording Secretary