

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES  
Community Center  
October 4, 2012 1:30 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. #02-Diane England; Dist. #03-Larry Babcock; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; 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. #19-Terry James, Dist. #20-Paul Pisellini. Excused: Dist. #01-Glenn Licitar; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry

Also present: Janet Wimmer, Dave Guerin, Jane Gervais, Trena Larson, Mary Ann Bays, Don Genrich, Myrna Diemert, Chris Murphy, Deb Barnes, Phil McLaughlin, Pat Kotlowski and Cindy Phillippi.

Strategic Planning Session held by Mark O'Connell, explained briefly the following:

Mission: Is why we are here

Values: List of 6 groups of words

Future Visions: Striving forward moving towards an objective/what we want to become challenges action

The Draft Mission Statement from last planning session: Provide high quality of services in an economic, fair, professional and courteous manner, enhancing and protecting the health, welfare and safety of those who visit, live and work in Adams County.

The Draft Value statement from last planning session: Adams County Government conducts its affairs in a professional, acceptable manner acting with the highest integrity. We are knowledgeable, resourceful, credible and adhere to these values at all times.

Future Visions: The board had 8 general visionary statements. The objective was to pick and/or develop one.

The Draft Vision statement developed today: To be the Wisconsin's County of choice by providing sustainable opportunities that enhance the quality of life, preserve and protect our natural resources, while creating a positive environment for business.

Mark presented a power point presentation on the demographics of Adams County where we are today and what we will look like in 20 years if we do nothing.

Assignment is to create more ideas on how to move forward. For example:

- Prioritize
- Identify hurdles
- Develop strategies to implement
- Maneuver the challenges

No ideas were suggested related to transportation. Add anything to the list.

Motioned by Johnson/Babcock to adjourn at 3:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording Secretary