

Polk County Strategic Planning Ad Hoc Committee Meeting  
Polk County Gov't Center – West Conference Room  
Balsam Lake, WI  
May 16, 2007

Members present: Supervisors Bryan Beseler, Bob Blake, Larry Jepsen, Keith Rediske, and Patricia Schmidt, former Supervisor Fred Grimm. UW Extension Agents: Bob Kazmierski and Gail Peavey.

Chairmen Keith Rediske called the Strategic Ad Hoc Committee meeting to order at 9:05 am.

Motion by Schmidt and seconded by Rediske to approve the April 24, 2007 minutes.

The purpose of the meeting to prepare 3-5 directional statements and 5-10 goals related to statements that will be addressing Question #3: **Where do we want to go? What does Polk County's preferred future look like?**

Five directional statements and goals drafted by Ad Hoc Committee that will be presented to County Board on June 19 included:

**Environment**

- Preserve and protect environment
- Plan to preserve, protect and maintain our natural beauty while allowing development
- Blend agriculture presence/green space and protection of natural resources with environmentally sound planning

**Jobs**

- Foster a diverse economic base

**Zoning**

- Utilize zoning to achieve planning goals
- Planned land use
- Plan to encourage our environmental, job and educational needs
- Manage growth and land use
- Design good land use processes that recognizes agriculture, residential, business and recreational destinations

**Education**

- Promote quality educational opportunity for all

**Transportation**

- Explore transportation options

Supervisor Rediske stated June 19 meeting will be last meeting to begin at 4:00 pm and 20 minutes will be designated for the July, August, Sept, October County Board meetings to write a mission statement.

Instead of the current county board drafting a vision statement, an exercise for future county board members will be designed for their orientation.

Motion by Beseler and seconded by Schmidt to adjourn the meeting at 11:10.

Respectfully submitted,

Gail Peavey  
Secretary