

Polk County Strategic Planning Committee
Polk County Government Center
100 Polk Plaza
Balsam Lake, WI
2nd Floor North Conference Room
December 12, 2006

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

Members absent: None

Chairman Keith Rediske called the Strategic Planning Research Committee meeting to order at 10:00 am. Motion by Jepsen to approve the November 28 minutes; seconded by Schmidt. All approved. .

Chairman Rediske presented the two agenda items:

- How process to community at large
- Wisline “The Many Roads to County Strategic Planning

All committee members approved the agenda.

Kazmierski submitted a matrix of the 8-month process and a draft of the public input survey.

Discussion on process continued.

Supervisor Rediske will present an overview of this committee’s planning process to the department heads on December 15, 2006.

Motion by Blake to adjourn the meeting at 12:00 pm; Seconded by Schmidt.

Next meeting to be decided at a later date.:

Respectfully submitted,

Gail Peavey