

**Jefferson County
Strategic Plan Steering Committee
Workshop #12**

**September 10, 2010
9:00 a.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. Review "Proceedings Report" including notes from Workshop 11
4. Review a method for organizing possible strategies called the "Major Alternatives,
- a. Components and Details (MA, C and D) Tool".
5. Continue work on Step 6: Strategy Formulation in three areas:
 - Strategic Issue A. Education and Communication
 - Strategic Issue D. Environment, Economic, Cultural
 - Strategic Issue E. Public Services, Quality
6. Determine preferred strategy direction for these areas.
7. Closing discussion to prepare for next meeting.
8. Reminder for next meeting date (September 23rd, 1pm)
9. Adjourn

Future Meeting Date(s):

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