

**Jefferson County  
Strategic Plan Steering Committee  
Workshop #13**

**September 23, 2010  
1:00 p.m.**

**UW Extension  
864 Collins Rd, Rooms 8/9  
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  
Gail Scott, Mark Watkins

1. Call to Order
2. Certification of Compliance with Open Meeting Law Requirements
3. Review draft of "Proceedings Report" including notes from Workshop 12
4. Complete any outstanding 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. Review and adopt the Plan process – Step 7
7. Closing discussion to prepare for next meeting.
8. Set next meeting date (October 14<sup>th</sup>, 1pm) and possible agenda items
9. Adjourn

**Future Meeting Date(s):**

October 14<sup>th</sup> – 1:00 p.m. UWX Rm 8/9

**Administration & Rules Committee**

October 27<sup>th</sup> – 8:30 a.m. Courthouse, Rm 112

**County Board Meeting**

December 14<sup>th</sup> – 7:00 p.m. Courthouse, Rm 205