



County Clerk

Susi Pike
County Clerk

February 14, 2023 – Walworth County Board of Supervisors

**Report of the County Clerk Regarding
Communications Received After the Agenda Mailing**

The following items were placed on Supervisors' desks and are attached to this cover sheet:

1. Correspondence from Rick Stacey, County Board Chair, regarding Strategic Planning (To be placed on file)

These items were received after the agenda mailing before the meeting. Other items that were placed on the Supervisors' desks at the meeting are not included on this report. Please contact the County Clerk's office for information regarding those items.

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Board of Supervisors

Memorandum

To: County Board Supervisors

Cc: Susi Pike, County Clerk

From: Rick Stacey, County Board Chair 

Date: February 14, 2023

RE: Strategic Planning

The 2023 Adopted Budget identified a need for the County to engage in strategic planning. Today, I am announcing the starting point for the County Board to begin to accomplish its primary step in that initial process. The recommendation was for the County Board to have at least three Committee of the Whole meetings during 2023 where the Supervisors can jointly discuss important service delivery areas where the County has not typically engaged or where our engagement may not have a current, clearly stated policy intent.

To get us moving forward on this strategic planning effort, I am announcing at the February County Board meeting that we will hold a one-hour Committee of the Whole meeting immediately following the March County Board meeting. The topic will be “What should be the intent and purpose of our transportation system? For our transportation program, we have recently invested nearly a million dollars to establish a fleet of vehicles and budget over \$2.1 million of expenditures annually, with over \$700,000 coming from local tax levy. However, there is no clear guidance as to what we are trying to accomplish with our Shared-Ride Taxi Service. For example, should we have service that serves second shift workers or provides Sunday hours? I will ask staff to provide a 10 to 15 minute background on the topic, and we will spend the remainder of the time discussing the County Board’s policy intent and the strategic purpose of our transportation system.

Additionally, I will place a Special Order of Business on the April County Board meeting agenda for us to discuss what should be the topics of the second and third strategic planning Committee of the Whole meetings and to discuss in which months the Board wants to hold those meetings. Topics such as the County’s role in economic development, broadband, housing, homelessness, and EMS services are just examples of potential topics.

For a complete outline of the 2023 strategic planning process as set forth in the adopted 2023 Budget, please look to pages 18 through 20 of the full budget book you previously received. Also, note that this process expects to provide for public input, so each of the Committee of the Whole meetings will include a public comment period.