

# **MINUTES**

## **STRATEGIC FISCAL PLANNING COMMITTEE**

DATE: WEDNESDAY, DECEMBER 1, 2010

TIME: 7:00 P. M.

PLACE: 3<sup>RD</sup> FLOOR CONFERENCE ROOM

1. CALL MEETING TO ORDER

7:00 PM BY ALD. HANNA/PRESIDENT

ALDS. BOHREN, HAMMOND, HANNA, KITTELSON, RINDFLEISCH PRESENT

GUESTS – ALDS. SAMPSON AND HEIDEMANN, MAYOR RYAN, MEMBERS OF THE PUBLIC

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF PREVIOUS MINUTES OF JUNE 1, 2010

- a. MADE AND SECONDED BY KITTELSON/HANNA WITH ONE CHANGE: SOLUTION D WAS SELECTED, NOT A. ALL AYES.

4. DISCUSSION:

- a. COMMITTEE PURPOSE AND PROTOCOL: COMMITTEE PRESIDENT ALD. HANNA LED DISCUSSION ON BUDGETARY LONG-RANGE PLANNING CONSENSUS WAS REACHED THAT NEXT MEETING SHOULD INCLUDE THE FOLLOWING AS ACTIONABLE ITEMS:

- I. MISSION STATEMENT, PROCESS, GROUND RULES

- II. TIMING OF REQUEST FOR INFORMATION FOR SURVEYING RESIDENTS

- III. USE OF A FACILITATOR

DISCUSSION WAS FURTHER HAD REGARDING CALLING IN COUNTY ADMINISTRATOR ADAM PAYNE AND COUNTY BOARD CHAIRMAN MIKE VANDERSTEEN AT A LATER MEETING

5. SET NEXT MEETING DATE/TIME

DECEMBER 8, 2010 AT 7:00 PM IN 3<sup>RD</sup> FLOOR CONFERENCE ROOM

6. ADJOURNMENT

MOTION MADE/SECONDED TO ADJOURN BY KITTELSON/BOHREN; ALL AYES. ADJOURN @ 7:35 PM.

RESEPECTFULLY SUBMITTED BY ERIC C. RINDFLEISCH, VICE-PRESIDENT/SECRETARY