



RESOLUTION # 10-6/23

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 6-15

BOARD ACTION

Adopted: [check]
For: 28
Against: 0
Abstain: 0
Abs/Excd: 2
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted: [check]
For: 9
Against: 0
Abstain: 0
Abs/Excd: 0

RE: AUTHORIZATION TO HIRE AN OUTSIDE ENTITY TO GUIDE THE COUNTY BOARD IN A STRATEGIC PLANNING PROCESS

WHEREAS, La Crosse County does not have a current strategic plan to guide the work of La Crosse County; and,

WHEREAS, on Tuesday, April 18, 2023 as part of a planning session, the majority of the Board of Supervisors approved moving forward with a strategic planning process; and,

WHEREAS, at that same meeting, the majority of the Board of Supervisors voted in support of hiring an outside entity to aid in the development of a strategic plan; and,

WHEREAS, La Crosse County recognizes the importance of effective strategic planning to enhance the overall well-being and future development of the county; and,

WHEREAS, the complexity and diversity of challenges faced by La Crosse County require a comprehensive and long-term strategic approach to address issues such as economic growth, public services, infrastructure development, environmental sustainability, and equity; and,

WHEREAS, the engagement of a strategic planning entity would facilitate the identification of key priorities, the establishment of performance metrics, and the development of actionable strategies and initiatives for the benefit of La Crosse County and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the La Crosse County Board authorizes the use of up to \$50,000 of salary savings from the 2023 County Administrator budget to hire a strategic planner for the development of a vision and strategic plan after a request for proposal process has been completed and approved by the Executive Committee;

BE IT FURTHER RESOLVED, the Finance Department is authorized to make any necessary and appropriate account transfers

FISCAL NOTE: Costs will be tracked in the County Board division within the County financial system. Salary savings from the County Administrator budget in 2023 are sufficient to cover this expense.

Date: 6/7/23
[Signature]
COMMITTEE CHAIR

Date: 6-7-23
[Signature]
RECORDING CLERK

Reviewed Only Recommended Not Recommended
Co. Admin. [Signature] [Signature]
Fin. Director [Signature] [Signature]
Corp. Counsel [Signature] [Signature]
Board Chair [Signature] [Signature]
Requested By: Monica Kruse
Date Requested: May 31, 2023
Drafted By: Jane Klekamp

Adopted by the La Crosse County Board this 15 Day of June, 2023

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of June 2023.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk