

June 7, 2016

**COMMITTEE OF THE WHOLE
ANNUAL PLANNING MEETING
DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, June 14, 2016, 3:00 p.m., Douglas Finn Conference Room 270
Government Center, 1316 North 14th Street, Superior, Wisconsin**

(County Board to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

Please call the County Clerk's Office (395-1483) if you will not be able to attend.

AGENDA

1. Roll call.
2. Welcome – Board Chair Mark Liebaert and Administrator Andy Lisak.
3. Douglas County Mission, vision, and established priorities review (attached) – Lisak.
4. Overview of financials and income stream projections – Candace Holm-Anderson.
5. Departmental challenges/projections for 2017 – Lisak.
6. County Board Supervisors/Department Managers to identify and rank:
 - a. Proposed revenue sources; and
 - b. Ways to reduce expenses.
7. Next steps and wrap-up – Lisak.

(Snacks/water will be provided.)

ec: Department Managers Shelley Nelson Kaci Lundgren (website)

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying, or on county's website www.douglascountywi.org. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.
Posted: Courthouse, Government Center, www.douglascountywi.org



Pamela A. Tafelski 06-07-16

Committee of the Whole

Annual Planning Meeting

Douglas County Board of Supervisors

June 14, 2016



The Mission of Douglas County:

- ▶ Provide cost effective services with equal access to all citizens,
- ▶ Continue and enhance partnerships, and
- ▶ Responsibly manage our resources and plan for the future.

Service, Partnership, Stewardship

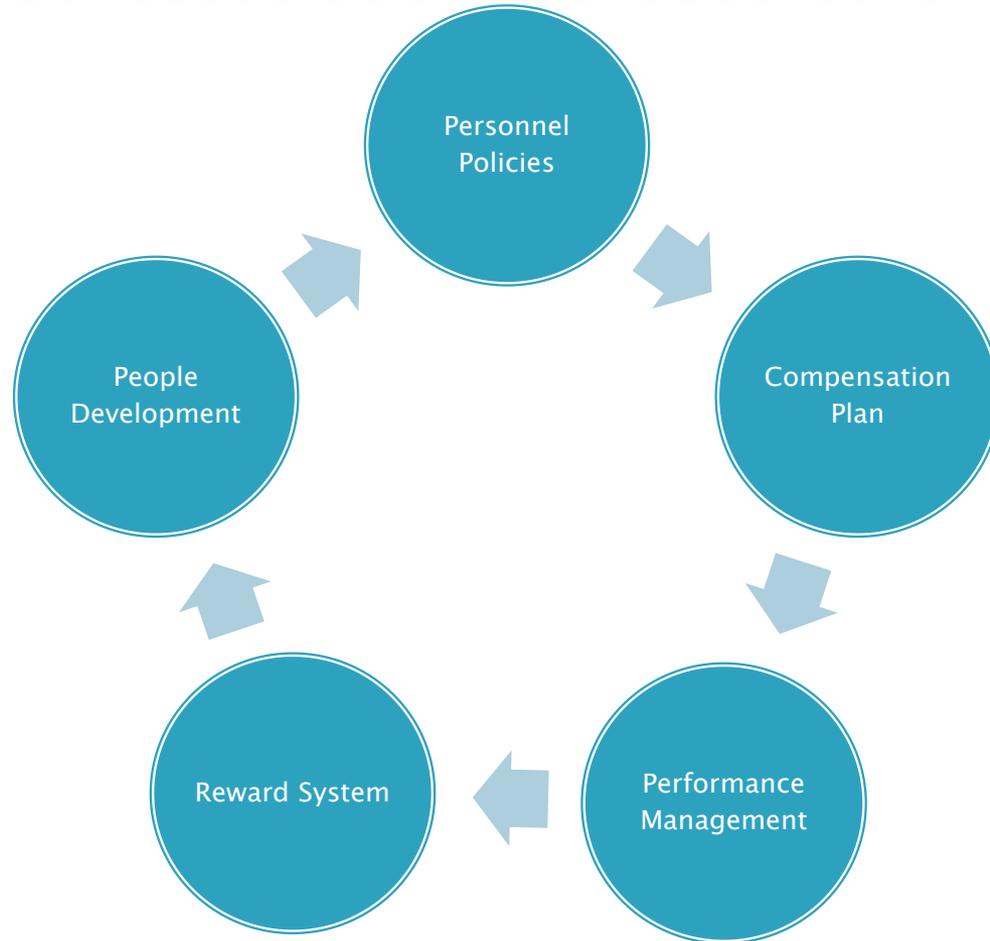


Vision

An organization that expects, recognizes, rewards and nurtures exceptional performance.



* High Performance Culture



Priority #1: Sustainable Infrastructure Investment

- ▶ *A county that plans for, funds and invests in transportation, infrastructure and equipment improvements while exploring energy efficient options.*



Priority #2: Responsible Development

- ▶ *As an economically vibrant county we will pursue economic development and revitalization opportunities that assist in cultivating a quality of life that is appealing to business and residents while honoring and preserving the past.*



Priority #3: Natural Resources

- ▶ *A county that protects, sustains and enhances its natural resources and promotes recreation and educational opportunities.*



Priority #4: Public Safety

- ▶ *A county that invests in public safety to respond to emergency situations, and ensure the safety and security of citizens and their property.*



Priority #5: Compassion

- ▶ *A county that is compassionate and provides efficient and effective services to members of our community who are in need*



Priority #6: Professionalism, Service and Efficiency

- ▶ *A county that has well trained professional staff that provide customers with quality programs and services in an efficient and innovative manner with a low tax impact.*

