

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, January 16, 2018, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order. Members present: Gillen, Docken, Malecha, Miller and Bauer. Steve Bauer chaired the meeting. No members of the public spoke.

**II. ENVIRONMENTAL SERVICES: Julie Runkel**

Comprehensive Plan Update - Steering Committee Meeting

Environmental Services Director Julie Runkel, along with Anna Aguilar (Administrative Coordinator), and Nicole Bonde-Jones (Planner) provided an overview of what had been conducted to date for the 2040 Rice County Comprehensive Plan. Discussion included the Public Forum and Survey Summaries, Fundamental Inventory Guide (FIG) updates and Comprehensive Plan webpage. Staff reviewed the draft version of the vision statement from a previous visioning work session for the Commissioners to provide input on. The direction given to staff was to revise the vision statement to include encouraging managed growth while preserving the small town feel. Lastly discussed was a draft schedule proposing future meeting dates with the Steering Committee; one meeting to be held one hour prior to the BOA/PC meetings on the first Thursday of the month and the other at the second Committee of the Whole meeting each month.

**III. ADJOURNMENT**

Motion by Miller, seconded by Gillen, carried 5-0, to adjourn the meeting.