



AGENDA
Long Range Planning Committee
Monday, June 11, 2018 – 5:00 p.m.
Health & Human Services Center, Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the Agenda for this June 11, 2018 meeting. |
| 4 | Approve the Minutes of the May 21, 2018 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. |
| 6 | 2019-2023 Capital Improvement Plan Review |
| 7 | Discussion of possible items to add to the Long Range Planning Committee in the next two years |
| 8 | Set next meeting date. |
| 9 | Adjournment. |

Posting verified by County Clerk's Office. Date: 6/1/18 Initials: GK



**Draft Minutes of the
Long Range Planning Committee
Monday, May 21, 2018 – 5:00 p.m.
Health & Human Services Center, Room 1001
303 W. Chapel Street
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1	Call to order. County Administrator Larry Bierke called the May 21, 2018 Long Range Planning Committee meeting to order at 5:00 p.m.
2	Present at roll call: Bruce Haag, Jeremy Meek, Doug Richter, and Mark Storti. Excused: James Griffiths Others present: Larry Bierke, Craig Hardy, Jake Tarrell, and Roxie Hamilton
3	Elect Committee Chair Sup. Richter nominated Sup. Griffiths as Committee Chair. No further nominations and the nominations were closed. Sup. Meek moved to closed the nomination and cast a unanimous ballot. Motion carried.
4	Elect Committee Vice Chair Sup. Storti seconded by Sup. Haag nominated Sup. Meek as Vice-Chair of the Committee. No further nominations and the nominations were closed. Sup. Richter moved seconded by Sup. Haag to close the nomination and cast a unanimous ballot. Motion Carried.
5	Elect Committee Secretary Sup. Haag nominated Sup. Storti as Secretary. No further nominations and nominations were closed. Haag moved to close nominations and cast a unanimous ballot. Motion Carried
6	Approve the agenda for this May 21, 2018 meeting. Motion by Sup. Richter seconded by Sup. Storti to approve the agenda of the May 21, 2018 Long Range Planning Committee meeting. Motion Carried.
7	Approve the minutes of the May 8, 2017 meeting. Motion by Sup. Storti seconded by Sup. Haag to approve the minutes of the May 8, 2017 meeting. Motion Carried.
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Larry Bierke introduced Jake Tarrell, Environmental Services, Craig Hardy, Highway Commissioner, and Roxie Hamilton, Finance Director to the committee.

9	Review the draft Capital Improvement Plan. (set out) Larry Bierke distributed the 2019-2023 Capital Improvement Plan for the members to take home. The Committee did begin the review of the plan. Larry reported after the Capital Improvement Plan (CIP) was compiled a change was submitted by Land Conservationist Katie Abbott to add \$20,000 for a dam failure analysis and \$10,000 for a software module for a nutrient management tracking to the 2019 CIP. There may also be changes coming forward from the Airport. Motion by Sup. Storti seconded by Sup. Haag to add the two additional land conservation projects to the plan. Motion Carried. Craig Hardy reported there is an update to the Airport CIP based on the 6-year capital plan received from the Bureau of Aeronautics. Sup. Storti seconded by Sup. Richter to adopt/add the recommended updates from the Airport's 6-year capital plan. Motion Carried. Jake Tarrell reviewed the environmental services capital items with the committee. The committee decided to review the remaining portions of the plan and to discuss those at their next meeting.
10	Set next meeting date. The next meeting is set for Monday June 11, 2018 at 5:00 p.m.
11	Adjournment. Motion Sup. Richter seconded by Sup. Storti to adjourn at 6:11 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 5/22/2018.	