



AGENDA
Long Range Planning Committee
Monday, July 2, 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 July 2, 2018 meeting. |
| 4 | Approve the Minutes of the June 11, 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 | Discuss Past Long Range Planning Committee Items |
| 7 | 2019-2023 Capital Improvement Plan |
| 8 | Review List of County Owned Property |
| 9 | Discuss Regional Partnerships Existing and Potential Opportunities |
| 10 | Discussion of possible items to add to the Long Range Planning Committee in the next two years |
| 11 | Set next meeting date. |
| 12 | Adjournment. |

Posting verified by County Clerk's Office. Date: 6/19/18 Initials: GK



**Draft Minutes of the
Long Range Planning Committee
Monday, June 11, 2018 – 5:00 p.m.
Health & Human Services Center, Room 1001
303 W. Chapel Street
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1	Call to order. Chair James Griffiths called the June 11, 2018 Long Range Planning Committee meeting to order at 5:00 p.m.
2	Present at roll call: James Griffiths, Bruce Haag, Jeremy Meek, Doug Richter, and Mark Storti. Excused: Others present: Larry Bierke, Craig Hardy, Jake Tarrell, Steve Michek and Roxie Hamilton
3	Approve the Agenda for this June 11, 2018 meeting. Motion by Sup. Storti seconded by Sup. Meek to approve the June 11, 2018 Long Range Planning Committee Agenda. Motion Carried
4	Approve the Minutes of the May 21, 2018 meeting. Motion by Sup. Storti seconded by Sup. Richter to approve the minutes of the May 21, 2018 Long Range Planning Committee meeting. Motion Carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Sup. Storti reported from his meeting of the Wisconsin River Rail Transit Commission, that the Commission's 2019 budget request would reflect an increase of \$2,000 from the 2018 budget amount of \$28,000 to \$30,000. Chair Griffiths thanked the committee for electing him as committee chair. Chair Griffiths said he spoke with County Board Chair John Meyers who gave him two pointers: he should make sure the meetings stay on track and follow the agenda, and meetings should be two hours or less. Chair Griffiths commented he believes in a productive meeting not necessarily keeping the length of the meeting to a specific time.
6	2019-2023 Capital Improvement Plan Review The Committee discussed the CIP plan. Motion by Sup. Haag seconded by Sup. Richter to remove \$10,000 from the plan for cost of the blacktop impound lot at the jail building. Motion Carried. Motion by Sup. Storti seconded by Sup. Richter to approve the Creation of an Iowa County Community Fund & Marketing in 2019 in the amount of \$25,000. Motion Carried with Sup. Griffiths voting no. Motion by Sup. Haag seconded by Sup. Meek to remove the Jail Land Purchase from the Capital Projects Fund. Motion Carried. Larry Bierke will bring back an updated plan at the next meeting.

7	Discussion of possible items to add to the Long Range Planning Committee in the next two years. Chair Griffiths would like the committee to think about what items they would like to discuss about adding to the plan in the next two years. Should the committee look at demographics? What property does the County currently own that could possibly be sold in the future? Regionalization – what could we do with this and what impact would this be on the County & State. Chair Griffiths compiled a summary of the highlights of the Long Range Planning Committee minutes from all of the past committee meetings and he distributed a copy to the committee to review.
8	Set next meeting date. The next meeting is set for Monday July 2, 2018 at 5:00 p.m.
9	Adjournment. Motion by Sup. Meek seconded by Sup. Storti to adjourn at 6:35 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 6/12/2018.	