



AGENDA
Long Range Planning Committee
Monday, January 7, 2019 – 3:00 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 January 7, 2019 meeting. |
| 4 | Approve the minutes of the August 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 | Discuss the five, ten, and twenty year vision for capital needs. |
| 7 | Set next meeting date. |
| 8 | Adjournment. |

Posting verified by County Clerk's Office. Date: 12/21/19 Initials: GK



**Draft Minutes of the
Long Range Planning Committee
Tuesday, August 21, 2018 – 6:00 p.m.
Health & Human Services Center, Room 2002
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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| 1 | Call to order.
Chair Griffiths called the August 21, 2018 Long Range Planning Committee meeting to order at 6:00 p.m. |
| 2 | Present at roll call: James Griffiths, Jeremy Meek, Doug Richter, and Mark Storti.
Excused: Bruce Haag
Others present: Larry Bierke, Roxie Hamilton, and Nancy Tews |
| 3 | Approve the Agenda for this August 21, 2018 meeting.
Motion by Sup. Storti seconded by Sup. Richter to approve the August 21, 2018 Long Range Planning Committee agenda. Motion Carried. |
| 4 | Approve the Minutes of the July 2, 2018 meeting.
Motion by Sup. Storti seconded by Sup. Meek to approve the Long Range Planning Committee July 2, 2018 minutes. Motion Carried. |
| 5 | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
Chair Griffiths apologize he took so much time at the last County Board meeting and plans on regulating himself in the future. |
| 6 | List of County Owned Property.
The Committee reviewed and discussed the list of county owned property that was provided.
No action was taken. |
| 7 | Set next meeting date.
No next meeting date was set. |
| 8 | Adjournment.
Motion by Sup. Meek seconded by Sup. Richter to adjourn at 6:56 p.m. Motion Carried. |

Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 8/22/2018.