



AMENDED AGENDA
Long Range Planning Committee
Tuesday, March 19, 2019 – 4:00 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 March 19, 2019 meeting. |
| 4 | Approve the minutes of the February 4, 2019 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. |
| 6 | Law Enforcement Center Financing and Property Tax Impacts. |
| 7 | City of Dodgeville Facility Use Partnership |
| 8 | 10-20 year Capital Expense Ideas |
| 9 | Other Long Term Financing Needs |
| 10 | Set next meeting date. |
| 11 | Adjournment. |

Posting verified by County Clerk's Office. Date: 3/12/19 Initials: GK



**Draft Minutes of the
Long Range Planning Committee
Monday, February 4, 2019 – 3:30 p.m.
Health & Human Services Center, Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin**

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Wisconsin**

1	Call to order. Chair Griffiths called the February 4, 2019 Long Range Planning Committee meeting to order at 3:30 p.m.
2	Present at roll call: Jeremy Meek, James Griffiths, Doug Richter, Bruce Haag, and Mark Storti. Absent: None Others present: Bruce Paull, Larry Bierke, Tom DeVoss and John Meyers (3:37 PM).
3	Approve the Agenda for this February 4, 2019 meeting. <u>Motion</u> by Sup. Storti seconded by Sup. Haag to approve the February 4, 2019 Long Range Planning Committee agenda. Motion Carried.
4	Approve the Minutes of the January 7, 2019 meeting. <u>Motion</u> by Sup. Storti seconded by Sup. Haag to approve the Long Range Planning Committee January 7, 2019 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.
6	Future Plans with the City of Dodgeville: The Committee discussed the idea of including the City of Dodgeville Police Department in the new Law Enforcement Center. The Committee asked Bierke questions about the use of evidence storage space for City/Village local police departments. Bierke wasn't sure, but noted that if asked, the County would likely store their evidence. DeVoss was asked if the City had any interest in sharing space at the Jail. DeVoss noted that the City was planning to establish a committee to consider options, but that he felt the City and County was likely on different timelines and that combining into one building may not work out. He was later asked if the City would be interested in locating in the County Courthouse and using some vacant spaces there. DeVoss and Bierke will tour the Courthouse after the City of Dodgeville establishes a committee. Bierke also noted that the Land Conservation Department lease was up for renewal in 2020. He is evaluating the current options. Storti <u>moved</u> that the Jail Building Committee include a space for a courtroom, seconded by Richter. Meyers noted that he preferred a building expansion option to add another building onto the lot for the Courtroom. Griffiths noted that he was concerned that the County couldn't afford it. Haag <u>moved</u> to amend the motion to consider a possible expansion for a second floor for a courtroom space with offices. Storti seconded. Motion carried 4-1 with Sup. Griffiths voting Nay. Vote on modified parent motion: <u>Motion</u> that the Jail Building Committee consider a possible expansion for a second floor for a courtroom space with offices. Motion carried 4-1 with Sup. Griffiths voting Nay.

7	Property Tax: Storti <u>moved</u> to table until next meeting. Haag seconded. Motion carried. The Committee asked that the Finance Director attend the next meeting to talk about financing the Law Enforcement Center.
7	Set next meeting date. Bierke will set a date after the Courthouse tour with the City of Dodgeville.
8	Adjournment. <u>Motion</u> by Sup. Meek seconded by Sup. Haag to adjourn at 4:58 p.m. Motion Carried.
Prepared by Larry Bierke. Reviewed by Sup. Storti on 8/22/2018.	

DRAFT