



***** AMENDED AGENDA *****

**Long Range Planning Committee
Tuesday, May 21, 2019 – 5:30 p.m.
Health and Human Services Center, Room 2001
222 N. Iowa 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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this May 21, 2019 meeting.
4	Approve the minutes of the April 16, 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	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss investment of County funds relative to land purchase)
7	Return to Open Session
8	Possible Action on Closed Session Item
9	2020-2024 Capital Improvement Plan
10	Set next meeting date.
11	Adjournment.

Posting verified by County Clerk's Office. Date: 5/14/19 Initials: GK



**Draft Minutes of the
Long Range Planning Committee
Tuesday, April 16, 2019 – 4:00 p.m.
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. Meeting was called to order by Chair Griffiths at 4:01 p.m.
2	Roll Call. Present at roll call: Sup. Griffiths, Haag, Meek (arrived at 4:03 p.m.), Richter, and Storti Others Present: Sups. Deal and Leix, Larry Bierke, Roxie Hamilton, and Jake Tarrell
3	Approve the agenda for this April 16, 2019 meeting. Motion by Sup. Storti seconded by Sup. Haag to approve the agenda of the April 16, 2019 Long Range Planning Committee with the change to the agenda item #6 to reflect 2020-2024 Capital Improvement Plan. Motion Carried.
4	Approve the minutes of the March 19, 2019 meeting. Motion by Sup. Haag seconded by Sup. Richter to approve the minutes of the March 19, 2019 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. No reports
6	Discussion of the 2020-2025 Capital Improvement Plan Larry distributed the 2020-2024 Capital Improvement Plan to the Committee to give them a chance to review before the next meeting. Discussion followed.
7	Tour of Iowa County Courthouse The Committee was given a walking tour by Environmental Services Director Jake Tarrell. Jake noted that he is 50% Bloomfield and 50% Courthouse. The Committee asked him to talk about maintenance and Jake noted that he is implementing a computer system to alarm him when a system goes down.
8	Set next meeting date. The next meeting is scheduled for May 21, 2019 at 5:30 p.m. at the Health and Human Service building.
9	Adjournment. Motion to adjourn by Sup. Meek seconded by Sup. Haag at 5:18 p.m.

Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 4/18/2019.