



**Adopted Minutes of the
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**

1	Call to order. Chair James Griffiths called the July 2, 2018 Long Range Planning Committee meeting to order at 5:00 p.m.
2	Present at roll call: Sups. James Griffiths, Bruce Haag, Jeremy Meek, and Mark Storti. Excused: Sup. Doug Richter Others present: Sup. Steve Deal, Larry Bierke, Craig Hardy, Steve Michek Jake Tarrell, Katie Abbott, Barry Hottmann and Roxie Hamilton
3	Approve the Agenda for this July 2, 2018 meeting. Motion by Sup. Storti seconded by Sup. Haag to approve the agenda of the July 2, 2018 meeting. Motion Carried.
4	Approve the Minutes of the June 11, 2018 meeting. Motion by Sup. Storti seconded by Sup. Meek to approve the minutes of the June 11, 2018 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. Barry Hottmann informed the committee that he has been working on a solar grant application with Jake Tarrell.
6	Discuss Past Long Range Planning Committee Items No items were discuss.
7	2019-2023 Capital Improvement Plan Larry Bierke reviewed the changes to the CIP from the last meeting. Katie Abbott reviewed the additions to the CIP plan for Land Conservation department – software cost, ground water study, and rain water simulator. After discussing the CIP plan, the Committee decided to increase the amount borrowing in 2019 to fund the balance the 2019 CIP plan. Motion by Sup. Storti to approve the Capital Improvement Plan as presented with the increase to the amount borrowed to balance the 2019 plan seconded by Sup. Haag. Motion Carried.
8	Review List of County Owned Property Based on the consensus of the Committee Larry Bierke will update the list of County Owned Property to show the current owned property only.
9	Discuss Regional Partnerships Existing and Potential Opportunities Chair Griffiths wanted to bring to the attention of the Committee members the existing regional partnerships do not always include the same Counties.

10	Discussion of possible items to add to the Long Range Planning Committee in the next two years Chair Griffiths distributed a list of all the committees that are currently on the website and he is looking forward to reviewing the new County website. Sup. Storti would like to see the County look at opportunities of developing the northern part of the County to promote for tourism and other purposes. Barry Hottmann and Jake Tarrell discussed the grant they will be applying for through the Public Service Commission (PSC) solar grant that has a total amount available of \$5,000,000 within the State. The due date is the end of July 2018. They are looking at the Health and Human Services Building at this time. They shared conceptual drawings with the Committee. They are still determining the scope and the amount of the grant the County would be applying for. They are still trying to determine the feasibility – cost/benefit analysis.
11	Set next meeting date. No meeting is set at this time.
12	Adjournment. Motion by Sup. Storti seconded by Sup. Haag to adjourn at 7:23 p.m.
Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 7/3/2018.	