

	Approved Minutes from the 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
1	Call to order. Meeting was called to order by Chair Griffiths at 4:06 p.m.	
2	Roll Call. Present at roll call: Sup. Griffiths, Haag, Meek, Richter, Storti Others Present: Sup. Deal, Larry Bierke and Roxie Hamilton	
3	Approve the agenda for this March 19, 2019 meeting. Motion by Sup. Meek seconded by Sup. Haag to approve the March 19, 2019 Long Range Planning Committee agenda. Motion Carried.	
4	Approve the minutes of the February 4, 2019 meeting. Motion by Sup. Haag seconded by Sup. Storti to approve the minutes of the February 4, 2019 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 attended Marklein’s listening sessions in Linden and he noted that everyone in attendance is okay with the 8 cents increase to the gas tax that everyone in attendance was okay with the increase and he found the discussion/proposal on school funding as it relates to student population and the impact to the rural schools.	
6	Law Enforcement Center Financing and Property Tax Impacts. Roxie distributed scenarios of financing and debt levy rate impact. Discussion followed.	
7	City of Dodgeville Facility Use Partnership Larry gave an update. On March 4 th Larry and Greg Klusendorf took the City of Dodgeville representative around the courthouse to see the vacant room at the courthouse and he has not heard from the City since the tour.	
8	10-20 year Capital Expense Ideas The committee discussed some ideas on possible 10-20 capital expense ideas – Courthouse, Highway department, and additional courtrooms for one or two additional judges along with additional staff.	
9	Other Long Term Financing Needs Not discussed at this time.	
10	Set next meeting date. Next meeting will be set for April 16, 2019 at 4:00 p.m.	
11	Adjournment. Motion by Sup. Meek seconded by Sup. Haag at 5:28 p.m.	