

	Approved 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.		