

	Approved Minutes of the 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
1	Call to order. Meeting was called to order by Chair Griffiths at 5:30 p.m.	
2	Roll Call. Present at roll call: Sup. Jim Griffiths, Bruce Haag, Jeremy Meek, John Meyers (arrived at 5:51 p.m.) Doug Richter, and Mark Storti Others Present: Sups. Steve Deal and Joan Davis; Judge Koehler, Larry Bierke, Roxie Hamilton, Jake Tarrell, and Mike Wagner.	
3	Approve the agenda for this May 21, 2019 meeting. Motion by Sup. Haag seconded by Sup. Richter to approve the agenda for the May 21, 2019 Long Range Planning Committee meeting. Motion Carried.	
4	Approve the minutes of the April 16, 2019 meeting Motion by Sup. Storti seconded by Sup. Haag to approve the minutes of the April 16, 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. Judge Koehler addressed the committee. She thanked the County Board for the remodeled courtroom. She informed the committee about how busy the court system is and she was approached by the District Administrator about her work load and wonder if the County would be putting in a second courtroom. The District Administrator informed her that she works the equivalent of a 1.53 position and the court is the third busiest in the state. She said if we had a second courtroom available, then Iowa County would qualify for a second judge. She said it is also important to keep security in mind when another courtroom is added.	
6	Motion to convene in closed session pursuant to section 19.85(I)(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) Motion by Sup. Haag to convene in closed session pursuant to section 19.85(I)(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) seconded by Richter at 5:56 p.m. to go into closed session. Present in closed session: Sups. Griffiths, Richter, Storti, Meek, Haag, Meyers, Deal, Davis and Larry Bierke, Roxie Hamilton, Jake Tarrell and Mike Wagner. Motion Carried.	
7	Return to Open Session Motion by Sup. Meek seconded by Sup. Storti to return to open session at 6:13 p.m. Motion Carried.	

8	Possible Action on Closed Session Item. None taken.
9	2020-2024 Capital Improvement Plan. The Committee started to review the 2020-2024 Capital Improvement Plan. The Committee discussed the Courthouse CIP items since Jake Tarrell was present at the meeting. Due to time constraints the committee decided to continue discussion on the plan at the next meeting. Based on the discussion of the committee it was suggested to think about the highway projects including future funding sources and a second for a second courtroom.
10	Set next meeting date. The next meeting date is set for Wednesday May 29 th at 4 p.m.
11	Adjournment. Motion by Sup. Meek seconded by Sup. Haag to adjourn at 6:40 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 5/24/2019.	