

	Approved Minutes of the Long Range Planning Committee Thursday, June 13, 2019 – 5:00 p.m. Health and Human Services Center, Room 1001 222 N. Iowa Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Meeting was called to order by Chair Griffiths at 5:00 p.m.	
2	Roll Call. Present at roll call: Sup. Jim Griffiths, Bruce Haag, and Jeremy Meek Excused: Doug Richter and Mark Storti Others Present: Sups. Steve Deal and Ron Benish; Larry Bierke, Roxie Hamilton, Craig Hardy, and Jake Tarrell.	
3	Approve the agenda for this June 13, 2019 meeting. Motion by Sup. Meek seconded by Sup. Haag to approve the agenda for the June 13, 2019 meeting. Motion Carried.	
4	Approve the minutes of the May 21, 2019 meeting. Motion by Sup. Haag seconded by Sup. Meek to approve the May 21, 2019 minutes. 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. Griffiths mentioned that Matt Allen was appointed by the Governor as the District Attorney and will be sworn in on Monday June 17th.	
6	Discussion of the 2020-2024 Capital Improvement Plan Craig Hardy reviewed the Highway Department and Iowa County Airport capital improvement plan with the committee. Discussion Followed. Jake Tarrell reviewed with the Committee the Courthouse, Bloomfield, Jail and Health and Human Services Building portion of the capital improvement plan. Discussion Followed. Motion by Sup. Haag seconded by Sup. Meek to move forward with option 1 up to \$200,000 to add a second courtroom in the upper level conference room at the courthouse. Motion carried with Chair Griffiths voting no.	
7	Set next meeting date. The next meeting will be Tuesday June 25, 2019 at 4:00 p.m.	
8	Adjournment. Motion by Sup. Haag seconded by Sup. Meek to adjourn at 7:10 p.m. Motion Carried	
Prepared by Roxie Hamilton		