



**Adopted Minutes of the
Long Range Planning Committee
Wednesday, July 31, 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: Sups. Jim Griffiths, Jeremy Meek, Doug Richter, and Mark Storti Excused: Bruce Haag Others Present: Sups. Steve Deal, Dan Nankee; Larry Bierke, Roxie Hamilton, Steve Michek and Jake Tarrell.
3	Approve the agenda for this July 31, 2019 meeting. Motion by Sup. Storti seconded by Sup. Richter to approve the July 31, 2019 agenda. Motion Carried
4	Approve the minutes of the June 25, 2019 meeting. Motion by Sup. Storti seconded by Sup. Meek to approve the June 25, 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. Chair Griffiths commented at a future meeting the committee should discuss the size of the County Board and if it should change.
6	2020-2024 Capital Improvement Plan The committee discussed the changes to the 2020-2024 Capital Improvement Plan. Motion by Sup. Storti seconded by Sup. Richter to approve the 2020-2024 Capital Improvement Plan. Motion Carried.
7	Walking Tour of Health and Human Services Grounds. Jake Tarrell led the committee members on a walking tour of the Health and Human Services grounds. There was discussion on the landscaping, parking lot and outside of the building.
8	Set next meeting date. Based on the consensus on the Committee no meeting date was set at this time but anticipate meeting some time during the next two months.
9	Adjournment. Motion by Sup. Meek seconded by Sup. Richter to adjourn at 6:00 p.m. Motion Carried.

Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 8/1/2019.