Approved Minutes of the
Long Range Planning Committee
Thursday, February 6, 2020 – 4:15 p.m.
Iowa County Courthouse, The Cove
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa County Wisconsin

1	Call to order. Meeting was called to order by Chair Griffiths at 4:15 p.m.
2	Roll Call. Present at roll call: Sups. Jim Griffiths, Bruce Haag, Jeremy Meek, Doug Richter, and Mark Storti Others Present: Sups. Steve Deal, Mel Masters and John Meyers; Larry Bierke, Roxie Hamilton, Jake Tarrell and Dawn Foreman.
3	Approve the agenda for this February 6, 2020 meeting. Motion by Sup. Storti seconded by Sup. Haag to approve the February 6, 2020 agenda. Motion Carried.
4	Approve the minutes of the July 31, 2019 meeting. Motion by Sup. Storti seconded by Sup. Haag to approve the July 31, 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. No reports or comments.
6	Discuss Courthouse remodeling proposals. Jake Tarrell informed the committee he has been working with Larry to identify future remodeling projects at the Courthouse. The projects are adding/remodeling the 2nd courtroom space on the second floor of the courtroom, redoing the courthouse parking lot, the idea of moving the county administrator, employee relations and corporation counsel offices to vacate space in the first floor of the courthouse and updating the employee breakroom area. Moving the offices would utilize vacant space; add additional security and an area for a department assistant who would service all of these offices. He reported after the law enforcement center is built he plans on moving his office to the office where emergency management is currently located in the lower level of the courthouse. The committee viewed the following areas: possible future location for administrator/employee relations and corporation counsel offices, the employee breakroom and the 2nd courtroom. Jake reported he did not have any estimated cost for any of the projects at this time. The Committee requested a summary of the cost breakout and prioritization of the implementation of the three projects noted: office space, employee break-room, and second courtroom.
7	Review 2019 CIP and discuss changes to layout for 2020. Larry Bierke asked the committee to review the current CIP format and to send any ideas they have to him on the format, information they would like added or changes they would like to see.
8	Set next meeting date. (April 16th at 5:30 PM & April 23rd at 5:30 PM) A meeting may be set up in March if needed to discuss items before the end of the current term of the County Board.

9	Adjournment. Motion by Sup. Haag seconded by Sup. Meek to adjourn at 4:45 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Storti on 2/8/2020.	