



**AGENDA**  
**Long Range Planning Committee**  
**Monday, May 8, 2017 – 5:00 p.m.**  
**Health & Human Services Center, Room 1001**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**


**Iowa  
County  
Wisconsin**

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***Any subject on this agenda may become an action item.***

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| 1 | Call to order.  |
| 2 | Roll Call.  |
| 3 | Approve the agenda for this May 8, 2017 meeting.  |
| 4 | Approve the minutes of the April 10, 2017 meeting.  |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Review the Capital Improvement Plan.  |
| 7 | Set next meeting date.  |
| 8 | Adjournment.  |

Posting verified by County Clerk's Office.    Date: 05/04/17    Initials: GK

	<p><b>Draft Minutes of the Long Range Planning Committee Monday, April 10, 2017 – 5:00 p.m. Health &amp; Human Services Center, Room 1001 303 W. Chapel Street Dodgeville, Wisconsin</b></p>	<p><b>Iowa County Wisconsin</b></p>
1	Call to order. Chairman Peterson called to order the April 10, 2017 Long Range Planning Committee meeting at 5:00 p.m.	
2	Roll Call. Sups present at roll call Jeremy Meek, Greg Parman, Curt Peterson, and Kelby Thomas. Excused: Sups Doug Richter and John Meyers were excused. Others present: Sup Ron Benish, Larry Bierke, Steve Michek, Roxie Hamilton, and Paul Ohlrogge.	
3	Approve the agenda for this April 10, 2017 meeting. Motion by Sup. Parman seconded by Sup. Thomas to approve the April 10, 2017 agenda. Motion Carried.	
4	Approve the minutes of the February 27, 2017 meeting. Motion by Sup Parman seconded by Sup Meek to approve the minutes of the February 27, 2017 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 comments.	
6	Consider solar project at the Health & Human Services Center – Paul Ohlrogge. Paul Ohlrogge educated the committee on solar power and how it may benefit Iowa County. He also explained group purchasing power if the County would decide to do a solar project and went into a group of other purchasers to save on shipping cost. The County may consider a solar project in the future to offset electricity cost at the Health & Human Services Center. There may be some grants to offset some of the cost. Discussion Followed.	
7	2018-2022 Capital Improvement Draft Plan. The Committee discussed changes to the CIP plan. The committee discussed the plan and had suggestions on possible changes to the 2018-2022 Capital Improvement Draft Plan. Larry Bierke will discuss possible changes with the departments and bring a revised plan back to the next meeting.	
8	Set next meeting date. The next meeting date will be May 8, 2017 at 5:00 p.m.	
9	Adjournment. Motion by Sup Parman seconded by Sup Meek to adjourn at 6:27 p.m. Motion Carried.	
Prepared by Roxie Hamilton. Reviewed and approved by Sup Thomas, Secretary on 4/12/17.		