

	<p>Approved Minutes of the Long Range Planning Committee Monday, February 27, 2017 – 5:00 p.m. Health & Human Services Center, Room 1001 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p>Iowa County Wisconsin</p>
1	Call to order. The meeting was called to order by Chairman Peterson at 5:00 p.m.	
2	Roll Call. Sups. Present Meek, Meyers, Parman, Peterson, Richter and Thomas. Excused: None Others present: Sup Bruce Paull, Larry Bierke, Pam Steffes, Steve Michek, Craig Hardy, Jake Tarrell, Roxie Hamilton, and James Griffiths.	
3	Approve the agenda for this February 27, 2017 meeting. Motion to approve the February 27, 2017 agenda by Sup Parman seconded by Sup Richter. Motion Carried.	
4	Approve the minutes of the March 21 st & July 25 th , 2016 meetings. Motion by Sup Parman seconded by Sup. Richter with the following changes: March 21, 2016 meeting minutes to add Sup Meek calling the meeting to order and to the July 25, 2016 meeting adding Sup Meyers motioning to adjourn at 6:36 p.m. seconded by Sup. Parman. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. James Griffiths told the committee he looked today for the July 25, 2016 minutes on the County website and these were not available and he was not sure why these have not been posted yet. He mentioned he had contacted Larry Bierke about that previously.	
6	Bloomfield Healthcare Construction Timeline. Larry Bierke reviewed the timeline of the Bloomfield Healthcare Construction that was included in the packet. A change was made to move the community connection visits to May 2017 on the timeline. Sup Meek asked if the nursing home and assisted living plan needed to be reviewed and approved by Wisconsin Health and Human Services. Larry Bierke said he would have to check on this and he would bring it back to the next meeting.	
7	2018-2022 Capital Improvement Draft Plan. Larry Bierke showed the committee a video of what the future may hold with solar paneled roadways, recreation trails, athletic courts, etc. Larry reviewed the draft Capital Improvement Plan. Based on the consensus of the committee they will review further and this will be discussed further at the next meeting.	
8	2020 Jail construction timeline. Larry Bierke reviewed the draft timeline for Jail consideration. Discussion followed. The committee discussed the efforts that have been made to discuss possible jail partners with surrounding counties. Motion by Sup Richter seconded by Sup. Meek to have Larry draft a letter with Sup Meyers reviewing asking Lafayette County Board to discuss the idea of a joint county jail facility with Iowa County Board and staff.	
9	Set next meeting date. The next meeting has been set for April 10, 2017 at 5:00 p.m.	
10	Adjournment. Motion by Parman seconded by Richter to adjourn at 5:58 p.m. Motion Carried.	
Prepared by Roxie Hamilton. Reviewed and approved by Sup Thomas, Secretary on 2/28/17.		