

	<p><b>Draft Minutes of the Long Range Planning Committee Monday, May 8, 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 May 8, 2017 Long Range Planning Committee meeting at 5:00 p.m.	
2	Roll Call. Sups present at roll call Jeremy Meek, Greg Parman, and Curt Peterson Excused: Sups. Doug Richter, and Kelby Thomas Others present: Sup. Dan Nankee, Larry Bierke, Roxie Hamilton, Craig Hardy, Steve Michek and Jake Tarrell	
3	Approve the agenda for this May 8, 2017 meeting. Motion Sup. Parman seconded by Sup. Meek to approve the May 8, 2017 Long Range Planning Committee agenda. Motion Carried.	
4	Approve the minutes of the April 10, 2017 meeting. Motion by Sup Parman seconded Sup. Meek to approve the April 10, 2017 minutes. Motion meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Larry Bierke reported he found the County Library Plan that is required by Wisconsin statute and it is expired. The County is required to have a current County Library Plan. He plans on pulling a committee together to complete this. Larry Bierke does have a copy of the expired plan.	
6	Review the Capital Improvement Plan. Larry Bierke reviewed the changes made by the committee from the last meeting and the fiscal impact to the capital improvement plan. Discussion followed. Motion by Sup Parman second by Sup Meek to transfer one (1) plow truck from the Highway Department 2019 CIP plan to 2018 CIP plan and decrease the amount of the sales tax applied in 2018 and increase the amount of sales tax applied in 2019. Motion Carried. Motion by Sup Parman second by Sup Meek to approve the 2018-2022 Capital Improvement plan. Motion Carried.	
7	Set next meeting date. No meeting was set at this time.	
8	Adjournment. Motion by Sup. Parman seconded by Sup. Meek to adjourn at 5:39 p.m. Motion Carried.	
Prepared by Roxie Hamilton. Reviewed and approved by Sup Peterson, Chair on 5/12/17.		