

State of Wisconsin County of Iowa	<p style="text-align: center;"> Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Tuesday, March 21, 2016 @ 5:30 p.m. Health & Human Services Center, Room 1001 303 W. Chapel Street DODGEVILLE, WISCONSIN </p>	
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Item	
1)	The meeting was called to order by Chair Meek.
2)	Roll Call – Members at Roll Call - Supervisors Meek, Parman, Peterson, Richter. Absent were Supervisors Myers and Walmer. Others present: Administrator Bierke, Supervisors Palzkill and Paull; Jail Administrator Pam Steffes, Finance Director Roxanne Hamilton
3)	Approve the agenda for this March 21, 2016 meeting. Motion by Sup. Nankee, Second by Richter motion carried.
4)	Approve the minutes of the December 29, 2015 meeting. Motion by Sup. Peterson, Second by Richter motion carried.
5)	Report from committee members and an opportunity for members of the public to address the committee. No comments from the public were made. No action will be taken.
6)	Five Year Capital Improvement Plan (CIP) – Administrator Bierke presented the 5 year CIP. After reviewing the plan, the committee would like to review the CIP again in May and then have the plan in place by December 2016.
7)	No items were brought forth for the next meeting at this time.
8)	Next meeting will be determined at a later date.
9)	Supervisor Parman moved to adjourn the meeting, Supervisor Peterson seconded, motion carried. Meeting adjourned at 6:48 p.m.
	Respectfully submitted: L. Bierke/ag