

State of Wisconsin County of Iowa	<p style="text-align: center;"> Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Tuesday, July 25, 2016 @ 5:00 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 Peterson at 5:00 PM.
2)	Roll Call – Members at Roll Call - Supervisors Meek, Parman, Meyers, and Peterson. Absent were Supervisors Richter and Thomas. Others present: Administrator Bierke, Supervisors Palzkill and Paull (5:07pm); Highway Commissioner Craig Hardy, Finance Director Roxanne Hamilton, Sheriff Steve Michek, Chief Deputy Steve Bennet, and Environmental Services Director Jake Tarrell.
3)	Approve the agenda for this July 25, 2016 meeting. Motion by Sup. Parman, Second by Richter motion carried.
4)	Approve the minutes of the May 23, 2016 meeting. Motion by Sup. Meek, 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)	Presentation on Proposed County Jail Facility. John Cain from Venture Architects was present to go over their Space Needs Study results. Cain noted that current facility is proper size and has the right number of beds, but it is showing its age. The Mechanicals, plumbing, HVAC all have fundamental flaws. Cain went over the Study's Executive Summary.
7)	Environmental Services Director went over items listed in the Capital Improvement plan and the progress he expects to make on them. Bloomfield has many items listed that can wait if a new facility is going to be built in the next three to five years.
8)	Next meeting will be determined at a later date.
9)	Supervisor Meyers moved to adjourn the meeting, Supervisor Parman seconded, motion carried. Meeting adjourned at 6:36 p.m.
	Respectfully submitted: L. Bierke/ag