



**Approved Minutes
Long Range Planning Committee
Monday, January 12, 2015 – 6:00 p.m.
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The meeting was called to order by Chairman Jeremy Meek at 6:00 p.m.
2	Roll Call. Members present: Supervisors Jeremy Meek, Greg Parman, Curt Peterson and Dan Nankee. Members Excused: Supervisors Doug Richter and Ryan Walmer. Others Present: Curt Kephart, Kenneth Palzkill, Bob Bunker, Bruce Paull and Jim McCaulley.
3	Motion by Nankee second by Peterson to approve the agenda for this January 12, 2015 meeting. Carried.
4	Motion by Peterson second by Nankee to approve the minutes of the December 4, 2014 meeting. Carried.
5	There were no reports or comments from committee members or members of the audience.
6	Discussed the concerns with the current Bloomfield Healthcare building. The Samuels Group has been retained to help the Bloomfield committee with decisions as to build or remodel. A referendum question concerning the cost to build or remodel will probably be on the April 2016 ballot.
7	Reviewed the Iowa County PL-566 structures (12 dams) sites. There are six public and six private dams in Iowa County each with an expected life of 50 years. It would cost approximately \$1,000,000 to remove all 12 dams. Committee also discussed what options there would be if the Birch Lake dam was removed.
8	Reviewed the 2030 Master Plan Summary and would like to update the needs to year 2040. The committee wants the plan to be flexible because the Sheriff's Department/Jail, Bloomfield Healthcare and the Highway Department will all have issues that will need to be addressed. It was stated that the Health & Human Services building will be paid off in year 2020.
9	This item was discussed along with item 8.
10	Next meeting date will be on Monday, February 9, 2015.
11	Motion by Peterson second by Nankee to adjourn the meeting. Carried. Meeting adjourned at 7:30 p.m.
	Minutes by Greg Parman.