



APPROVED MINUTES
Long Range Planning Committee
Monday, March 9th, 2015 5:00 p.m.
Health and Human Services Center Room # 1001
303 West Chapel Street
Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Meek.
2	Member present: Supervisors Jeremy Meek, John Meyers, Curt Peterson, Douglas Richter. Supervisors Greg Parman, Dan Nankee and Ryan Walmer were excused. Others present: Supervisor Ken Palzkill and County Administrator Curt Kephart, Sheriff Steve Michek, and Jail Administrator Pam Steffes
3	Motion by Peterson seconded by Richter to approve the agenda for this meeting as posted. Motion adopted.
4	Draft minutes were not ready for adoption at this meeting.
5	No Comments were received from the Public or Board members.
6	Sheriff Michek and Jail Administrator Pam Steffes were present to discuss the current status of the Jail and issues around long term maintenance, compliance, and future needs. The Sheriff was asked to return to the committee with some plans or sketches of previous conversations about a new jail facility and be prepared to discuss options with the intent of a long range view of developing a plan.
7	County Board Chair Meyers requested that the LRP Committee discuss funding future personnel costs and developing a strategic plan for consideration by the Board on how to maintain quality staff with limited resources such as budget levy caps. Items such as assessments, expanding the tax base, and looking at benefit plans were discussed. Further discussion on this topic could include asking the County Board to create a vision statement that encourages Department sharing, collaboration, and greater coordination to achieve cost containment.
8	The next meeting date was scheduled April 20 th , at 5:00 p.m.
9	Motion by Richter seconded by Meyers to adjourn the meeting at 7:21 p.m. c.d.t. Motion adopted.
	Minutes by Curt