

Unapproved Long Range Planning Committee

Tuesday, December 29, 2015 – 5:00 p.m.

Health & Human Services Center, Room 1001

303 W. Chapel Street

Dodgeville, Wisconsin

1. **CALL TO ORDER.** Meeting was called to order by Chairman Meek.
2. **ROLL CALL.** Members present: Supervisors Meek, Nankee, Meyers, Peterson, and Richter. Members absent: Supervisors Parman and Walmer. Others Present: Administrator Bierke, Supervisors Palzkill, and Paull; Sheriff Michek, Jail Administrator Steffes, Venture Architects John Cain, Highway Commissioner Hardy, and Ken Vanderloop.
3. **APPROVE THE AGENDA FOR THIS December 29, 2015 MEETING.** Supervisor Nankee moved to approve the agenda for this December 29, 2015 meeting. Supervisor Richter seconded the motion. Carried
4. **APPROVE THE MINUTES OF November 23, 2015 MEETING.** Supervisor Peterson moved to approve the minutes of the November 23, 2015 meeting. Supervisor Meyers seconded the motion. Carried
5. **REPORT FROM COMMITTEE MEMBERS AND AN OPPORTUNITY FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE COMMITTEE. NO ACTION WILL BE TAKEN.** No comments or reports from the audience or committee members.
6. **CONSIDER THE PROPOSAL FROM VENTURE ARCHITECTS.** Supervisor Peterson made the motion to move to County Board or Administrative Services Committee with the blessing of the Justice Committee chair to complete an update to the 2005 Law Enforcement Center study which includes normal reimbursable expenses of \$10,000, Second by Supervisor Richter. Carried John Cain, Venture Architects, explained that the study included facility assessment, space program update, master plan diagram update, budget update & scheduled meetings. There was discussion on time period for a major remodel or building a new facility, size of staff, number of beds, being transparent with the coming Bloomfield referendum and creative financing.

7. **ASSESS AND DISCUSS IOWA COUNTY FARM PROPERTY.** There needed to be more information brought to the LRP Committee on the options: CRP reenroll, DNR/conservation rights, value and acres of the total farm and the 40 crop acres set by itself.
8. **CONSIDER FUTURE HIGHWAY DEPARTMENT NEEDS WITH HIGHWAY COMMISSIONER CRAIG HARDY.** Commissioner Hardy reviewed the County Board presentation of 06-17-2014 to show different buildings & communities where the county Hwy buildings were and what needs to be done at the present sites. Commissioner Hardy also presented handouts to show the annual budget needs to maintain the current Fleet for 2015 through 2020 (amount of extended cost, end of year back log, equipment life scenarios at depreciation, 1 ½ times, or 2 times depreciation, projects for bridges, roads & buildings) There was discussion on the Local Option Sales Tax proposed legislation, reserve fund balances, effects of borrowing on the tax levy, and potential budget savings from winter maintenance.
9. **CONSIDER WHAT THE NEXT MEETING AGENDA SHOULD ADDRESS.** Within the next 5 or 6 years the big 3 to consider are Bloomfield; Highway improvements, equipment, and buildings; and Jail. The Administrator offered to work with Departments to compile a comprehensive 5 year capital improvement plan for the county and bring to the next Long Range Planning meeting. Departments will be requested to list their priorities for budget years 2017 thru 2021.
10. **NEXT MEETING DATE.** The next meeting would be called when needed.
11. **ADJOURNMENT.** Supervisor Nankee moved to adjourn at 7:04 p.m. Supervisor Richter seconded the motion. Carried