

MONDAY JANUARY 20<sup>th</sup>, 2014

State of  
Wisconsin  
County of  
Iowa

**UN-APPROVED MINUTES OF THE  
LONG RANGE PLANNING COMMITTEE  
MEETING HELD  
MONDAY, JANUARY 20<sup>th</sup>, 2014  
HEALTH AND HUMAN SERVICES CENTER CR # 1001  
303 WEST CHAPEL STREET  
DODGEVILLE, WISCONSIN 53533**

2014-01

Item		
#1	The meeting was called to order by Chair Carol Anderson at 6:02 p.m.	Call to Order
#2	Roll Call – Members Present Eric Anderson, Carol Anderson, Dave Bauer, Steve Deal, Tom DeLain, James Griffiths, and Jeremy Meek. Supervisor Bauer was excused but was able to arrive at the meeting at 7:52 p.m.  Also in attendance: Supervisor John Meyers and Curt Kephart, County Administrator.	Roll Call
3)	Motion by Griffiths seconded by DeLain to approve the consent agenda including this meeting agenda and the minutes of the December 30 <sup>th</sup> , 2013 meeting. Motion carried.	Consent Agenda
4)	No one had any public comments.	Public Comments
5)	The Chair began taking the Committee through a methodical review of the current County Board Rules, reviewing each article one at a time and receiving comments and making notes on updating current language of the Rules.	County Board Rules Review
6)	Time did not allow a discussion of the County Strategic Plan.	Strategic Plan
7)	Motion by Griffiths seconded by Meek to adjourn the meeting and set the next meeting date. Motion adopted and meeting adjourned at 8:29 p.m.	Adjourn