

	<p style="text-align: center;">UNAPPROVED MINUTES Long Range Planning Committee 6:00 p.m. December 4th, 2014 Community Room of the Health and Human Services Building 303 West Chapel Street Dodgeville, WI</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
<p>1 Meeting was called to order by County Board Chair John Meyers at 6:00 p.m.</p>		
<p>2</p>	<p>Member present: Supervisors Curt Peterson, Jeremy Meek, John Meyers, Dan Nankee, Doug Richter, Ryan Walmer. Supervisor Greg Parman was excused and one seat is currently open. Also present: Supervisor Ken Palzkill, James Griffiths, Bruce Paull, Bloomfield and Health and Rehabilitation Center Administrator Penny Clary, Sheriff Steve Michek and County Administrator Curt Kephart.</p>	
<p>3</p>	<p>Motion by Walmer seconded by Richter to approve the agenda for this meeting as distributed. Motion adopted.</p>	
<p>4</p>	<p>Motion by Peterson seconded by Walmer to approve the minutes of the January 20th, 2014 meeting as distributed. Motion adopted.</p>	
<p>5</p>	<p>Election of Committee Chair, Motion by Walmer seconded by Peterson to elect Jeremy Meek Chair by unanimous acclamation. Motion adopted.</p>	
<p>6</p>	<p>Election of Committee Vice Chair, Motion by Meyers seconded by Peterson to elect Curt Peterson as Vice Chair by unanimous acclamation. Motion Adopted.</p>	
<p>7</p>	<p>Election of Committee Secretary, Supervisor Nankee declined. Motion by Nankee seconded by Meyers to elect Greg Parman as secretary by unanimous acclamation. Motion adopted.</p>	
<p>8</p>	<p>Public comment period. Supervisor Paull advised the Committee that Land Conservationist Jim McCaulley would appreciate having the County owned Dams be a part of a future discussion of the Long Range Planning Committee.</p>	
<p>9</p>	<p>Sheriff Michek updated the Committee on the most recent Jail Inspection report and advised the Committee of issues of concern he has regarding the present jail layout. Board members had several questions for the Sheriff.</p>	
<p>10</p>	<p>Bloomfield Administrator Penny Clary updated the Committee on the process that is being used to evaluate the next steps after the public referendum on Bloomfield. She sought clarification from the Committee on which steps had to go through which committee to streamline the process and get to a resolution on the Bloomfield facility.</p>	
<p>11</p>	<p>Board Chair Meyers updated the Committee on items of concern he has regarding long term solutions to long term concerns such as finances, debt, revenue streams, infrastructure needs, and basic services versus elective services and how to prioritize the focus of the County.</p>	
<p>12</p>	<p>Motion by Walmer seconded by Meyers to set the next meeting date for Monday, January 12th, 2015 and adjourn the meeting at 7:46 p.m. Motion adopted, meeting adjourned.</p>	
<p></p>	<p>Minutes by Administrator Kephart</p>	