## **AGENDA**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given:

Public Notice - Regular Meeting

Iowa County Long-Range Planning Committee
Tuesday, January 22, 2013 @ 6:00 P.M.
Conference Room 1001
Health & Human Services Center
303 West Chapel Street
Dodgeville, WI 53533

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Long Range Planning Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Long-Range Planning Committee is an open meeting and, as a result, members of the public, including members of the lowa County Board, may attend the meeting. In some circumstances, a quorum of the entire lowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Long Range Planning Committee meeting.

- 1. Call to Order.
- 2. Roll Call.
- 3. Consent Agenda:
  - a) Certification of open meetings notice.
  - b) Approve the agenda for this January 22, 2013 meeting.
  - c) Approve the minutes of the November 27, 2012 meeting.
- 4. Open Session Comments from audience/Committee members.
- 5. Assess progress on the 2008 Strategic Plan Issues. Discussion/Action (use attached document)
- 6. Strategic Plan for the next period of time agreed upon Issues, Actions, Recommendations to the County Board. Discussion/Action
- 7. Follow-up conversation with the architect, re: Security in the Courthouse. Discussion/Action
- 8. Follow-up on the length of term for County Board Supervisors. Discussion/Action
- 9. Future discussion items.
- 10. Next meeting date.
- 11. Adjournment.