MINUTES Iowa County Long Range Planning Committee January 22, 2013

The Long Range Planning Committee met in Room 1001 of the HHS Building at 6:00PM on January 22, 2013.

- 1. The meeting was called to order by Chair Carol Anderson
- 2. Roll Call: Present, Supervisors Carol Anderson, Eric Anderson, Stephen Deal, Tom DeLain, Jim Griffiths and Jeremy Meek. Supervisor Bauer was excused. Also present Administrator Curt Kephart and Paul Ohlrogge U.W.Extension
- 3. Motion by Eric Anderson, 2nd Tom DeLain to approve "Consent Agenda". Approved.
- 4. Chair Anderson indicated the Committee on Committees discussed having a county board member "retreat" to discuss goal setting and county provided services. There will be more discussion on this at the next Long Range Planning Meeting.
- 5.& 6 Paul Ohlrogge led the committee though a discussion of the progress on the Strategic Plan issues identified in the 2008 Strategic Plan. The committee then brainstormed in an exercise to determine the most important strategic issues currently facing the county. Paul Ohlrogge will summarize the results and bring this information to the next Long Range Planning Committee meeting February 18th.
- 7 Curt Kephart reported on his follow-up with the architect regarding "Security at the Courthouse". Administrator Kephart will contact other local architects to determine their interest/ideas regarding courthouse security. Paul Ohlrogge will contact the UW Platteville Engineering Department about providing their engineering students an opportunity to work with the county on designing secure courtroom access.
- 8. Supervisor Griffiths reported on his conversation with Jon Hochkammer of the Wisconsin Counties Association. Mr. Hochkammer indicated that though the WCA supported changing county board supervisor terms from two years to four years there is not support for this change in the Wisconsin Assembly. (As long as the Assembly has two year terms they are unlikely to support four year terms for county board supervisors.).
- 9.& 10 Paul Ohlrogge (UW Extension) was asked to help the committee with the updating of the Iowa County Strategic Plan. Next LRPC meeting will be February 18th

11. Motion by Griffiths, 2nd Deal to adjourn. Approved.

Minutes prepared by Jim Griffiths