

Monday April 15, 2013

State of
Wisconsin
County of
Iowa

Approved Minutes
LONG RANGE PLANNING COMMITTEE MEETING
HELD IN THE COURTHOUSE UPPER CONFERENCE ROOM
222 North Iowa Street
Monday April 15 2013 6:00 p.m.

2013-04

Item		
1)	The Chair called the meeting to order at 6:00 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present at roll call – Supervisors Carol Anderson, Dave Bauer, Eric Anderson, Stephen Deal, Tom DeLain, Jim Griffiths and Jeremy Meek. Others present were Administrator Curt Kephart and Paul Ohlrogge U.W. Extension. c) Approval of this Agenda and Approval of the minutes of the March meeting 18, 2013 meeting. Motion by Sup. Griffiths seconded by Sup. Meek to approve the agenda and minutes as presented. Motion Carried Motion by Sup E. Anderson, seconded by Sup. DeLain to approve minutes of February 26 meeting. Motion Carried	Consent Agenda
3)	There were no comments from the audience.	Public Comment
4)	Administrator Kephart reviewed two architect's proposals for Courthouse security. Motion by Sup. E. Anderson seconded by Sup. Meek to authorize the Administrator to finalize on one architectural Courthouse Security proposal and present the successful Architect's plan and cost estimate to the Committee at the next meeting. Motion carried.	Courthouse Security
5)	Paul Ohlrogge led a discussion on resizing the county board and restructuring the committees. The LRPC chair's report to the board will include 'tentative ideas on both as well as an invitation for additional ideas from board members, inviting them to submit e-mails, letters, etc. and invite board members to the next Long Range Planning Committee meeting to discuss, develop, and finalize an action plan.	Strategic Plan
6)	Motion to adjourn by Supervisor E. Anderson seconded by Supervisor Meek. Motion carried. Next meeting date May 20, 2013.	Adjourn