

State of Wisconsin County of Iowa	<p align="center">Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Monday, June 17, 2013 6:00 p.m. CR # 2001 HHS BUILDING 303 WEST CHAPEL STREET DODGEVILLE, WISCONSIN</p>	2013-05
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Item		
1)	The meeting was called to order by Chair C. Anderson	Call to Order
2)	a) Consent Agenda b) Roll Call – Members at Roll Call - Supervisors Carol Anderson, Stephen Deal, Tom DeLain, Jim Griffiths and Jeremy Meek. Supervisor Eric Anderson excused. Supervisor Bauer was not present. Others present were Administrator Curt Kephart and UW Ext Paul Ohlrogge. c) Approval of the Agenda and Approval of the minutes of the May 20, 2013 meeting. Motion by Sup. DeLain seconded by Sup. Meek to approve the agenda and minutes as presented. Motion Carried.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	IQM2 Agenda Management Platform Many members of the committee had received an e-mail from the software firm IQM2 recommending their product to speed and simplify the preparation and processing of reports, resolutions, agendas, etc. (The city of Dodgeville uses this software.) Paul Ohlrogge provided some additional information on the software and with Paul's help the committee went on line to view a video prepared by the software firm IQM2. No action taken at this time.	IQM2 Agenda Management
5)	County Board Committee Structure <ul style="list-style-type: none"> Updating the Structure Identifying purpose/statutory reference/reporting relationships, etc. of each committee (Extension example) Size of Committees Frequency of meetings and meeting times Standing Alternatives The committee discussed possible changes in County Board Committee Structure. Though no votes were taken some tentative avenues for change were explored. This subject will be explored further at the August LRPC meeting. <ul style="list-style-type: none"> Four Standing Committees that mirror the reorganized County staff structure: General Government, Health & Human Services, Public Safety, Public Works. Five county board members on each standing committee. (with a 21 member board each board member would serve on one of the four standing committees. The chair would be an ex-officio member of all four standing committees.) The "Executive Committee" would replace the "Committee on Committees". The five serving members would include the Chair, the Vice-Chair, who would continue to chair the renamed Administrative Services Committee, and the Chairs of the other three Standing Committees. The LRPC suggests reducing the number of county committees and 	Committee Structure

	<p>recommends that some of the permanent committees be eliminated. The Chair could appoint a “Special Temporary Committee” on an as needed bases” (A Property Committee was an example given).</p> <ul style="list-style-type: none"> • The committee recommends elimination of county board member representation on some outside committees. Membership on some outside committees evolved to meet a special need and it should be determined whether that special need still exists. (Hodan Center and the Ludden Lake Commission may be examples.). • Regional representation on “Regional” boards, commissions and committees should be revisited and documented on an individual basis to determine the counties interest in participation. • Currently there is not a thorough understanding of when, why and the value of having non-elected member representation on committees, commissions, etc. This needs to be revisited and documented. • The LRPC suggests the board rules should be revised to separate rules from procedures. 	
6)	<p>PL-566 Dams including Blackhawk Lake and Governor Dodge Park – Land Conservation indicated that approximately 50 years ago flood control dams were built in the northern half of Iowa County with the cooperation of the Soil Conservation Service. Though six of the twelve dams are on private property all twelve dam structures are the responsibility of Iowa County (ownership, operation, maintenance). Though the design life was fifty years the county has done a good job of maintaining these structures and they all are functioning as designed.</p> <p>Land Conservation has suggested that the County Board revisit county plans for the long term future of these dams considering: the future benefits of the structures, the potential operation and maintenance cost, should Iowa County continue to own any of these structures and would adjacent land owners be interested in owning any of the six structures now owned by the county. After a general discussion the committee requested that staff provide additional information.</p>	PL-566 Dams
7)	Future topics – Supervisor Griffiths suggested that the number of authorized beds at the Bloomfield Healthcare and Rehabilitation Center should be revisited.	Future topics
8)	<p>Next meeting and adjournment</p> <p>Motion by De Lain seconded by Meek to set the next meeting for 8 A. M. August 5th, 2013 and adjourn at 8:33 p.m. Motioned Carried.</p>	Adjournment