

State of Wisconsin County of Iowa	<p align="center"><b>Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Monday, August 26, 2013 8:00 a.m. Upper Level Conference Room 222 North Iowa Street Dodgeville, Wisconsin</b></p>	2013-08
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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, Eric Anderson, Dave Bauer, Stephen Deal, Tom De Lain, Jim Griffiths and Jeremy Meek. Others present were Administrator Curt Kephart, UW Ext Paul Ohlrogge, Bloomfield Administrator Penny Clary and several members of the Bloomfield staff. c) Approval of the Agenda and Approval of the minutes of the August 5, 2013 meeting. Motion by Sup. De Lain seconded by Sup. Eric Anderson to approve the agenda and minutes as presented. Motion Carried.	Consent Agenda
3)	There were no public comments.	Public Comment
4)	A County Board Committee structure draft document prepared by Chair Anderson and UWEX Paul Ohlrogge was reviewed by the committee. Several changes were suggested and Chair Anderson and UWEX Paul Ohlrogge will bring a revised document to the next meeting.	Committee Structure
5)	Peggy Clary discussed a proposed Bloomfield Healthcare & Rehab Center Strategic Plan. Motion by Supervisor Anderson, 2 <sup>nd</sup> Supervisor Meek recommending that Bloomfield go ahead with strategic plan study with a recommendation that we go forward with a public referendum in 2014. Approved. Supervisor Griffiths voting no.	
6)	Item 6 prioritizing in-service education and Item 7 a discussion of Future Projects were both postponed until a future meeting	Prioritizing & Future Topics
7)	Motion by Supervisor Eric Anderson, 2 <sup>nd</sup> Supervisor De Lain to schedule the next meeting for September 16 <sup>th</sup> at 6:00 and adjourn. Approved.	Adjournment