

State of Wisconsin County of Iowa	<p align="center">Minutes of the LONG RANGE PLANNING COMMITTEE MEETING Monday, December 30, 2013 6:00 p.m. Iowa County Courthouse Upper Level Conference Room 222 North Iowa Street Dodgeville, Wisconsin</p>	2013-12
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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, Dave Bauer, Stephen Deal, Jim Griffiths and Jeremy Meek. Absent: Supervisors Eric Anderson and Tom De Lain. Others Present: Supervisor Dan Nankee, Administrator Curt Kephart, Bloomfield Administrator Penny Clary, Bloomfield staff members Jake Tarrell, and Mark Vondra as well as a member of from the public Luke Nankee. WIPFLI representative Michael Edwin participated by phone. c) Motion by Meek, Second Bauer to approve the consent agenda and minutes as presented. Motion adopted.	Consent Agenda
3)	There were no comments from the public	Public Comment
4)	Bloomfield Director Penny Clary and WIPFLI's Michael Edwin outlined some of their concerns about going to referendum in April. They indicated a November referendum would be preferred. WIPFLI's Michael Edwin indicated the data collection for the Bloomfield Strategic Plan was approximately 50% complete and an initial Strategic Plan presentation should be ready for the board in March. Two motions followed: Motion by Sup Griffiths, 2 nd Sup Meek to take no action at this time. Motion failed 2 to 3. Sup Meek and Sup Griffiths voted yes Motion by Sup Bauer, 2 nd Sup Deal to forward to the board a draft resolution for the spring election to ask: Iowa County operates the Bloomfield Healthcare and Rehabilitation facility. Do you support the county operating this business? Motion failed 2 to 3. Supervisor Bauer and Supervisor Deal voted yes	Bloomfield Referendum
5)	There was a general discussion of the Committee Structure document. The document will be an agenda item on the January County Board Agenda.	Committee Structure
6)	The next agenda will include work on updating the County Board Rules. Update on the Iowa County Website and discussion of other items for future discussion were postponed to the next committee meeting +	Iowa County Website & Future Discussion Items
7)	Motion by Bauer 2 nd by Deal to set next meeting for January 20 th and adjourn. Motion adopted.	Adjournment