

AGENDA

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given:
Public Notice - Regular Meeting

**Iowa County Long-Range Planning Committee
Tuesday, September 25, 2012 @ 6:00 P.M.
Health & Human Services Center
Conference Room 1001
303 W. Chapel Street
Dodgeville, WI 53533**

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Long Range Planning Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Long-Range Planning Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Long Range Planning Committee meeting.

1. Call to Order.
2. Roll Call.
3. Consent Agenda:
 - a) Certification of open meetings notice.
 - b) Approve the agenda for this September 25, 2012 meeting.
 - c) Approve the minutes of the August 28, 2012 meeting.
4. Open Session – Comments from audience/Committee members.
5. Roles and responsibilities of the Long Range Planning Committee.
6. Determining focus of the committee for the remainder of 2012 and 2013.
7. Follow-up on review of Frequently Asked Questions for the website and prototype for having more information available on the website.
8. Capital Projects fund – Criteria and Process for requesting funds.
9. Facilities long-range plan update process including input from staff and residents of Iowa County.
10. Selecting an Architect.
11. Development (training) long range for board and staff on work such as annual budgets.
12. Ongoing strategic planning process including input from staff and residents of Iowa County.

13. Next meeting date.

14. Adjournment.

Greg Klusendorf, County Clerk

Posted 9/20/2012