

## **AGENDA**

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

**Iowa County Long-Range Planning Committee  
Monday, June 13, 2011 @ 6:00 P.M.**

**Room 1001 Health & Human Services Building  
303 West Chapel St.**

**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. Reading of Certification of open meeting notice.
4. Approve the agenda for this June 13, 2011 meeting.
5. Approve the minutes of the February 14 and May 26, 2011 meetings.
6. Open session – Comments from audience /Committee members.
7. Capital Reserve Fund – Review comments from Committees re: additions, deletions, etc. and finalize procedures

8. Review capital project priorities from from Transportation, Justice, Health & Human Services, and EDEP Committees and establish countywide priorities.

9. Other

10. Next meeting date

11. Adjournment