AGENDA

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given:

Public Notice - Regular Meeting

Iowa County Long-Range Planning Committee Monday, June 27, 2011 @ 6:00 P.M. Room 1004 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 lowa County Board, may attend the meeting. In some circumstances, a quorum of the entire lowa 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.

COMMITTEE MEMBERS – Bring all handouts from June 13, 2011 meeting.

- 1. Call to Order.
- 2. Roll Call.
- 3. Reading of Certification of open meeting notice.
- 4. Approve the agenda for this June 27, 2011 meeting.
- 5. Approve the minutes of the June 13, 2011 meetings.
- 6. Open session Comments from audience /Committee members.
- 7. Capital Reserve Fund Review additional comments and finalize procedures for submission to Administrative Services Committee
- 8. Review capital project priorities from departments and committees and prepare a county-wide priority listing
- 9. Other
- 10. Next meeting date
- 11. Adjournment