

Minutes
Iowa County Long Range Planning Committee
May 26, 2011

Committee Members present were Carol Anderson, Dan Curran, Stephen Deal, James Griffiths, Jeremy Meek and Dan Oleson. Excused, Dave Bauer and Dan Oleson.

Also present: Supervisor John Meyers Transportation Director Craig Hardy and Paul Ohlrogge UW-EX

3. Chair Anderson read the certification of the meeting.
4. Motion to approve agenda by Curran, 2nd Meek, approved.
5. No meeting was held on March 14th..
6. Comments from the audience and committee members: Supervisor Meek asked about revisiting issues such as the Iowa County Website that the committee had discussed in previous meetings. Supervisor Griffiths handed out notes he had taken from the minutes of LRPC meetings indicating the committee may want to review them to see if there are topics the committee may want to take up again.
- 7 The committee prepared a first draft of procedures for determining the nature and items that should be in a Capital Outlay Reserve Fund, a process for identifying priorities, for allocating and for accessing the funds.
- 8 Motion by Meek, second by Curran to request that Department Heads summarize, present, and discuss capital outlay project requests with their respective standing committees and cc the committee chair. Request that the standing committee review and prioritize projects covering fiscal years 2012 through 2017, for their June 2011 standing committee meeting dates and that the Standing committee forward the information to the LRPC for its' June meeting for review and discussion. Approved
10. Motion Curran, second by Deal to adjourn. Approved.