

Minutes
Iowa County Long Range Planning Committee
June 27, 2011
(Minutes subject to review & approval)

Committee Members present were Carol Anderson, Stephen Deal, James Griffiths, Jeremy Meek and Dan Oleson. Not present Dave Bauer and Dan Curran.

Also present: Administrator Curt Kephart, Paul Ohlrogge UW-EX, and Craig Hardy Transportation

3. Chair Anderson read the certification of the meeting.
4. Motion to approve agenda by Oleson, 2nd Meek, approved.
5. Motion to approve the minutes of the June 13, 2011 meeting. Approved
6. Comments: Administrator Kephart indicated that June Meudt and he discussed Departmental vision, mission, goals including the department's objectives in a Who, Why, How format which included metrics and measurements.
- 7 The committee reviewed and revised the Capital Reserve Fund document.

Motion by Griffiths, 2nd by Meek to ask Administrative Services to work with Health and Humans Services & Transportation Committees and with the help of staff to set up a long range plan for the enterprise fund reserves. Approved.

Motion by Meek, 2nd Oleson fund will be used for new or an addition that increases the value of the assets by more than \$50,000.
- 8 The Capital Reserve Fund project candidates were reviewed and the prioritization process continued. Craig Hardy will review Transportation items and rate them as High, Low and Medium.
10. Motion Oleson, 2nd Deal to adjourn. Approved.