

Pursuant to Section 19.84 WI Statutes, notice is hereby given to the public that a meeting of the **Long Range Planning Committee** will be held at the below stated date and time. For information regarding access for the disabled, please call 608/935-0399.

AGENDA

DATE: Thursday, June 8, 2006

TIME: 6:00 p.m.

LOCATION: Courthouse

Minutes from
Long Range Planning Committee Meeting
Thursday, June 8, 2006

The meeting was called to order by Chairman Eric Anderson at 6:00 p.m. at the Iowa County Board Room.

Roll call:

Present – Eric Anderson, Peter Berg, John Lind, Mark Masters, Charles Anderson and Tom Mueller. Joe Thomas was absent.

Also present: Jim Murn, Jim & Alice Griffiths, Brad Meudt, Anita Iverson, Julie Bechen Jon Pepper, Diane McGuire, Mike Tiber and Jim McCaulley.

The public participated during the entire meeting.

- Mark Masters moved to approve the certification of the meeting. Second by Peter Berg. Motion carried.
- Mark Masters moved to approve the minutes of the May 23, 2006 meeting. Second by Peter Berg. Motion carried.
- Peter Berg moved to approve the agenda for this June 8, 2006 meeting. Second by Mark Masters. Motion carried.
- A lively discussion was held on the pros and cons of several building sites. There was no decisive result from the discussion.
- A discussion of county owned property was held. Exhibit A was used by the committee.
- The report from Consultant Russell Knetzger was discussed. The committee was not satisfied with the report and will ask Mr. Knetzger to finish it.
- No bills were presented.
- The committee will invite Bob Lee from the Wisconsin Department of Corrections to give an update on the needs of the Iowa County Jail at the May 14th meeting.
- The next meeting date will be Wednesday, June 14, 2006 at 6:30 p.m.
- Tom Mueller moved to adjourn the meeting at 7:30 p.m. Second by John Lind. Motion carried.

Tom Mueller, Secretary

County Board Room, 2nd Floor
222 N. Iowa Street
Dodgeville, WI 53533

1. Call to Order.
2. Roll Call.
3. Approve certification of meeting.
4. Approve the minutes of the May 23, 2006 meeting.
5. Approve the agenda for this June 8, 2006 meeting.
6. Comments from the audience.
7. Discussion of pros and cons of building sites.
8. Discussion of County property inventory.
9. Discussion of Russell Knetzger's Facilities Master Plan.
10. Review vouchers and bills.
11. Set next meeting date.
12. Adjournment.

Kristy K Spurley

6/05/2006