

Minutes from
Long Range Planning Committee Meeting
Monday, May 1, 2006

The meeting was called to order by Chairman Eric Anderson at 5:00 p.m. at the Iowa County Boardroom in the Courthouse Annex.

Roll call:

Present – Charlie Anderson, Eric Anderson, Peter Berg, Mark Masters, Tom Mueller and Joe Thomas. Sup. Lind entered the meeting 15 minutes after roll call.

Also present: John Houck, Greg Lee, Paul Ohlrogge, LaVerne Draves, Curt Peterson, Mr. & Mrs. Jim Griffiths and Terry Edwards.

- Tom Mueller moved to approve certification of meeting. Second by Joe Thomas. Motion carried.
- Joe Thomas moved to approve minutes of the April 24, 2006 meeting. Second by Tom Mueller. Motion carried.
- Motion by Tom Mueller to approve agenda for this May 1, 2006 meeting. Second by Peter Berg. Motion carried.
- Lengthy discussion on facility plan.
- Group agreed to build administration building first. Jail remodel and any land purchase to be much later.
- Lulloff Funeral Home tax value @ 400400 was noted.
- Discussion of some dissatisfaction of Russell's report not presenting more than one solution.
- Motion by Mark Masters, seconded by John Lind, Russell should include his report with middle school option at no extra cost. List to be drafted by Paul Ohlrogge and sent.
- Motion by John Lind, seconded by Peter Berg, to give an update to the full County Board on a recommendation plan during their June meeting.
- Jim Griffith indicated the school district maybe interested in administrative space if available in the future.
- Motion by John Lind, seconded by Tom Mueller to schedule the next meeting for May 15, 2006 at 5:30 p.m. in the boardroom.
- Motion by Tom Mueller, seconded by Peter Berg, to adjourn.

Tom Mueller, Secretary