

**Minutes of the Iowa County Long Range Committee Meeting February 15, 2005.**

1. Called to order by Eric Anderson at 5:03 PM at the Iowa County Courthouse.
2. Roll Call –Those present; Mark Masters, Eric Anderson, David Meudt, Dale Theobald. Joe Thomas arrived about ten minutes late. Charles Anderson and Curt Peterson were excused. Paul Ohlrogge also attended.
3. Certification of open meeting law – Motion made by Meudt, second by Theobald and approved.
4. Approval of February 2, 2005 minutes – Motion by Theobald , second by Meudt to postpone action to next meeting as the minutes were not available. Motion approved.
5. Meeting agenda approval – Motion by Meudt, second by Theobald and approved.
6. Open bids for buildings and facilities assessment - Proposals were opened. Seven firms declined to offer proposals and three submitted offers. The Committee will review the offers and discussion will be held at the next meeting.
7. Discussion on how to communicate with County Board – Paul Ohlrogge reviewed with the Committee his proposed presentation to the Board.
8. Any other business brought forth by committee members for next meeting agenda – The next meeting date will be scheduled after review by Anderson and Ohlrogge. The scheduled March 22 meeting will likely be changed to a later date.
9. Comments from the audience. Several comments from the audience were heard during the meeting.
10. Adjournment – Motion by Masters, seconded by Thomas and approved.

Submitted by Mark Masters, Acting Secretary for Curt Peterson.