

Minutes from
Long Range Planning Committee
Wednesday, August 17, 2005

The meeting was called to order by Chairman Charles Anderson at 5:00 p.m. at the Iowa County Courthouse, Iowa County Board Room.

- Dale Theobald moved to adjourn at 5:05 p.m. to tour the Encore Senior Living Center (209 W Parry St.). Seconded by Mark Masters. Carried.
- Mark Masters moved to re-convene back at Courthouse at 6:00 p.m. Seconded by Dale Theobald. Carried.

Roll Call:

Present – Charles Anderson, Dale Theobald, David Meudt, Eric Anderson, Curt Peterson and Joe Thomas.

Also present: Russell Knetzger , Harlan Kye and Amy Hasalman from Architecture Network, James Griffiths, Terry Edwards, Mayor James McCaulley, City of Dodgeville, Clint McCutchin, Lenard Pishon and Orville Olson Masonic Lodge Members.

- Eric Anderson moved to approve certification of meeting. Seconded by David Meudt. Carried.
- Eric Anderson moved to approve minutes of the July 13, 2005 and August 1, 2005 meetings as presented. Seconded by Mark Masters. Carried.
- Eric Anderson moved to approve the agenda for this August 17, 2005. Seconded by Dale Theobald. Carried.
- Harlan Kye, Architect gave a presentation on Masonic Lodge of converted space needs for county offices. 16,000 square feet available.
- Discussion was made with Masonic Lodge Members and they had invited the Committee to tour facility first-hand at 6:45 p.m. and returned to Courthouse at 7:15 p.m.
- Russell Knetzger presented the Committee a Criteria & Priorities for selecting among Master Plan Options he had prepared. County Departments listed for immediate space needs are Health, Information Systems, Jail, Sheriff and Social Services. Discussion followed.
- Eric Anderson moved to authorize Mr. Knetzger to further interview management of both Health and Social Services departments to re-confirm present and inter-mediate space needs. Seconded by Mark Masters. Carried.
- Eric Anderson moved to adjourn at 8:50 p.m. Seconded by Joe Thomas. Carried.
- Next meeting date, September 14, 2005 at 6:00 p.m.

Curt Peterson, Secretary