

Minutes from
Long Range Planning Committee Meeting
Wednesday, September 1, 2004

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

Roll call:

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

Absent-Mark Masters.

Public Present-Jim and Alice Griffiths, Jim Murn, Phil Roberts.

- Dale Theobald moved to approve certification of meeting. Second by Eric Anderson. Motion carried.
- Minutes of August 9, 2004 were not presented for approval. Secretary Peterson said they would be present at next meeting.
- Joe Thomas moved to approve agenda. Second by Curt Peterson. Motion carried.
- David Meudt was introduced as new board member.
- Paul Ohlrogge and Scott Godfrey discussed long range planning ideas with board and plan to attend next meeting.
- Dale Theobald moved to put Venture jail drawings on next meeting agenda. Second by Eric Anderson. Motion carried.
- Eric Anderson moved to approve \$105,500 budget for 2005. Second by David Meudt. Motion carried.
- Dale Theobald moved to have Joe Thomas get square foot figures of factory built office building to be placed on old middle school land. Second by Eric Anderson. Motion carried.
- Eric Anderson moved to place on next meeting agenda new site for Law Enforcement Center. Second by David Meudt. Motion carried 5 to 1.
- Comments: Jim Griffiths commented on jail issues.
- September 28, 2004 at 6:00 p.m. was set for next meeting.
- Eric Anderson moved to adjourn at 8:20 p.m. Second by Joe Thomas. Motion carried.