

AGENDA

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given:

Public Notice - Regular Meeting
Of the

Iowa County Long Range Planning Committee
Monday, June 28, 2010 @ 6:00 P.M.

UW-Extension Conference Room
Lower Level, Courthouse Annex
222 N. Iowa St.

Dodgeville, WI 53533

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

The Long Range Planning Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Long Range Planning Committee meeting.

1. Call to Order.
2. Roll Call.
3. Election of the committee Chair.

4. Election of the committee Vice Chair.
5. Election of the committee Secretary.
6. Certification of Open Meetings Law.
7. Approval of the agenda.
8. Comments from the audience /committee members.
9. Review mission/vision of the Committee/County.
10. Evaluate management focus for 2010/2011 as designated by areas:
 - a. Administrative Services
 - i. Strategic planning/management
 - ii. Biennial budgeting
 - iii. County redistricting
 - iv. Recruiting citizens to fill vacant seats
 - v. Streamlining Committee structure/support
 - vi. Purchasing process
 - b. Judicial
 - i. Courtroom/courthouse security

- ii. Restorative Justice options
- c. Transportation
 - i. Catching up on highway maintenance
 - ii. Long range equipment replacement
- d. Health and Human Services
 - i. Adopting to changes at the State & Federal level
 - ii. Integrating service delivery and coordinating functions in the new building
- e. Economic Development, Extension and Property
 - i. Long range use of vacant building space
 - ii. Process to declare and dispose of surplus/vacated public lands
 - iii. Management of Building Services in the new Health and Human Services building

11. Set next meeting date.

12. Adjournment

Greg Klusendorf

Posted 6/23/10