

Minutes from  
Long Range Planning Committee Meeting  
Monday, April 24, 2006

The meeting was called to order by Chairman Charlie Anderson at 5:30 p.m. at the Dodgeville City Hall Council Room.

Roll call:

Present – Charlie Anderson, Eric Anderson, Peter Berg, John Lind, Mark Masters, Tom Mueller and Joe Thomas entered meeting after voting was cast.

Also present: Russell Knetzger, Jim McCaulley, John Houck, Mike Tiber, LaVerne Draves, Curt Peterson, Alice Griffiths and Terry Edwards.

- Eric Anderson was nominated by Tom Mueller to be Chairman. Second by John Lind. Motion carried.
- Peter Berg was nominated by Tom Mueller to be Vice-Chairman. Second by Eric Anderson. Motion carried.
- Tom Mueller was nominated John Lind (who must not like me) to be Secretary. Second by Mark Masters. Motion carried.
- Tom Mueller moved to approve certification of meeting. Second by Peter Berg. Motion carried.
- Charles Anderson moved to approve minutes of the March 30, 2006 meeting. Second by Mark Masters. Motion carried.
- Motion by Peter Berg to approve agenda for this April 24, 2006 meeting. Second by John Lind. Motion carried.
- Mayor Jim McCaulley covered the city's views on the plan site. A lengthy discussion followed. (The minutes of that meeting are marked as exhibits A and B).
- John Houck presented the idea of selling funeral home to the County. (Exhibit C is the information submitted). No price was discussed.
- All new members were updated on past information by Russell Knetzger, Consultant.
- No comments from public.
- The committee set May 1, 2006 at 5:00 p.m. for next Long Range Planning meeting.
- Tom Mueller moved to adjourn at 6:45 p.m. Second by Peter Berg. Motion carried.

Tom Mueller, Secretary