

Minutes from
Long Range Planning Committee Meeting
Wednesday, June 14, 2006

The meeting was called to order by Chairman Eric Anderson at 6:30 p.m. at the County Board Room.

Roll call:

Present – Eric Anderson, John Lind, Mark Masters, Charles Anderson and Tom Mueller. Peter Berg was excused and Joe Thomas was absent.

Also present: Jim & Alice Griffiths, Brad Meudt, Julie Bachen, Jim McCaulley, Steve Mitchell, Bob Lee, Mike Tiber, and Diane McGuire.

The public participated during the entire meeting.

- Charles Anderson moved to approve the certification of the meeting. Second by Mark Masters. Motion carried.
- John Lind moved to approve the minutes of the June 8, 2006 meeting. Second by Mark Masters. Motion carried.
- Mark Masters moved to approve the agenda for this June 14, 2006 meeting. Second by John Lind. Motion carried.
- The committee took comments from the audience.
- Bob Lee discussed the jail with the group. He indicated there were security issues and sewer problems. Mark Masters will inform the Sheriff to look at short term fixes because there is no money to build a new jail in the near future. Sparring was at its best. John Lind and Mark Masters won and Tom Mueller lost!!
- Mark Masters moved to have Paul Ohlrogge give the County Board an update of the committee's progress at the next meeting. Second by John Lind. Motion carried.
- John Lind moved to have Russell Knetzger attend the next committee meeting, at no charge, for a follow up. Second by Mark Masters. Motion carried.
- No bills were presented.
- Mark Masters moved to have the next committee meeting on June 29, 2006 at 6:30 p.m. Second by John Lind. Motion carried.
- Tom Mueller moved to adjourn the meeting. Second by Eric Anderson. Motion carried.

Tom Mueller, Secretary