

MONDAY, JULY 29th, 2010

State of Wisconsin County of Iowa	<p>APPROVED MINUTES OF THE</p> <p>LONG RANGE PLANNING COMMITTEE MEETING</p> <p>COUNTY ADMINISTRATION OFFICE</p> <p>DODGEVILLE, WISCONSIN</p>	2010-02
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#1	The Chair called the meeting to order at 6:00 p.m.	Call to Order
#2	Roll Call – Members Present: Carol Anderson, Dave Bauer, Dan Curran, James Griffiths, Jeremy Meek, Dan Oleson, Greg Parman	Present
	Supervisors Also Present: Chairman Bauer and County Administrator Kephart	Also Present
#3	The County Administrator read the certification notice of the meeting.	Certification of Meeting
#4	Motion by James Griffiths seconded by Jeremy Meek to approve the agenda as presented. Motion passed	Approval of the Agenda
#5	Comments from the audience and committee members included comments by Board Chair Bauer that Dave Ladd had approached him about the possible sale of the 600 acres of the Bloomfield property not related to the Rehabilitation and Health facility to the DNR. Board Chair Bauer indicated to Mr. Ladd the county would need a firm proposal before taking any action.	Public Comment from Public and Supervisors
#6	In a general discussion of the county’s Vision, Mission and Strategic Plan the consensus was the current Vision and Mission approved by the county was appropriate the current Strategic Plan would be the starting point with some possible revision and the county management would use these as a basis for ongoing Strategic Management efforts. A departmental concern about the timeline for developing each department prioritized list of critical long range needs and issues was discussed. Because altering the timeline could interfere with departmental budget efforts the decision was made to hold to the original timeline. It was also pointed out that this is an ongoing iterative process with ongoing revision expected and welcome. The committee was particularly encouraged and expressed appreciation for the innovative collaborative ideas that are under consideration when several of these ideas were described by Administrator Kephart in his update to the committee.	Long Range Planning Top Three Priority Discussion

#7	In a general discussion of the county's Vision, Mission and Strategic Plan the consensus was the current Vision and Mission approved by the county was appropriate the current Strategic Plan would be the starting point with some possible revision and the county management would use these as a basis for ongoing Strategic Management efforts. Of the four key priorities and nine total it was decided to ask the Board to re-rank the existing strategic priorities and return them at the next County Board meeting.	Discussion to Evaluate Strategic Priorities
# 12	Motion by Dan Curran seconded by Greg Parman to adjourn the meeting at 7:47 p.m. with the next meeting scheduled for August 30 th at 6:00 p.m. Motion adopted.	Meeting Adjourned
	Respectfully submitted, James Griffiths Secretary. 8/12/2010	Secretary