

MONDAY, AUGUST 30th, 2010

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
LONG RANGE PLANNING COMMITTEE MEETING**

**OFFICE OF THE COUNTY CLERK
DODGEVILLE, WISCONSIN**

2010-03

Item		Index
#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
	Also present County Chair Dave Bauer, Administrator Curt Kephart and Highway Commissioner Craig Hardy	Also Present
#3	The County Administrator read the certification notice of the meeting.	Certification of Meeting
#4	Motion by Greg Parman second by Jeremy Meek to approve the agenda as presented. Motion adopted.	Approval of the Agenda
#5	Motion by Jeremy Meek second by Dave Bauer to approve the minutes of the June 28 and July 29, 2010 meetings.	
#6	Comments by the audience and committee members included James Griffiths circulating census bureau Iowa County population projections and historic county population figures back to 1900.	Comment from Public and Supervisors
#7	A ranking of possible county strategic initiatives as provided by county board members after the July county board meeting was reviewed and the decision was made to use the “top four” along with information still being gathered in the updating of the strategic plan.	Long Range Planning Top Three Priority Discussion
#8	The past planning reports – “Iowa County Facilities 2030 Master Plan Summary” and “Iowa County Facilities Master Plan Study” were reviewed and discussed. A decision was made to review a summary report of the “Non-represented Staff Classification & Compensation Study – Summary Report.	Discussion to Evaluate Strategic Priorities
#9	There was a general discussion of the process for receiving committee reports at the September 20 th Long Range Planning Committee meeting.	Reports
# 10	Motion by Dave Bauer seconded by Jeremy Meek to adjourn the meeting at 7:37 p.m. with the next meeting scheduled for September 20 th at 6:00 p.m. Motion adopted.	Meeting Adjourned
	Respectfully submitted, James Griffiths Secretary. 8/31/2010	Secretary