

**Draft Minutes of the  
LONG RANGE PLANNING COMMITTEEMEETING  
TUESDAY, FEBRUARY 26, 2013 6:00 p.m.**

Item		
1)	The Chair called the meeting to order at 6:00 p.m.	Call to Order
2)	<p>a) Consent Agenda</p> <p>b) Roll Call – Members Present at roll call – Supervisors Carol Anderson, Eric Anderson, Stephen Deal, Tom DeLain, Jim Griffiths and Jeremy Meek. Supervisor Bauer was not present. Others present were Administrator Curt Kephart, Paul Ohlrogge U.W. Extension, and Jim McCauley Land Conservation.</p> <p>c) Approval of this Agenda and Approval of the minutes of the January 22, 2013 meeting. Motion by Sup. E. Anderson seconded by Sup. Deal to approve the agenda and minutes as presented. Motion Carried</p>	Consent Agenda
3)	Jim McCauley of Land Conservation provided the committee with information on the co-location of Farm Service Administration and County Land Conservation in neighboring counties. He also provided the committee a list of long range objectives related to land conservation including Iowa County's responsibility for Blackhawk Lake dam structure and twelve (12) PL-566 Watershed Dam Structures.	Public Comment
4)	Paul Ohlrogge provided the committee with A General Profile OF Revenues and Expenditures for Iowa County in a graphed comparison with the average of similar sized Wisconsin Counties (provided by the UW-EX Local Government Center. This was followed by a general discussion of how the committee and county would use this information in long range planning.	Overview
5)	Paul Ohlrogge led a discussion on updating the 2008 Strategic Plan with focus on four areas 1) Efficiency; 2) Review County Government Structure; 3) Implementation of budgeting based on priorities; and 4) Infrastructure with a view toward prioritizing projects and funding of capital projects.	Strategic Plan
6)	Administrator Kephart provided the committee with an update on Courthouse Security issues. The Administrator anticipates architect Jewel Associates will make a presentation proposal to the committees on structural changes to increase security in the courtroom area at the March meeting. (The committee was also made aware of an event that related to a gun carried into the courthouse)	Courthouse Security
7)	Administrator Kephart reviewed the USDA Request For Lease Proposal. After discussion Supervisor Eric Anderson motioned 2 <sup>nd</sup> by Supervisor Deal, to advise the E.D.E.P. to respond to the USDA's request for lease related to Courthouse space as it may be inconsistent with future facility space planning. Motion carried.	USDA Lease
8)	Motion to adjourn by Supervisor E. Anderson seconded by Supervisor DeLain. Motion carried. Adjourned at 8:32 p.m. Next meeting date March 18, 2013.	Adjourn