

Monday, March 18, 2013

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
LONG RANGE PLANNING COMMITTEEMEETING
MONDAY, MARCH 18, 2013 6:00 p.m.**

2013-03

| Item | | |
|------|---|--|
| 1) | The Chair called the meeting to order at 6:03 p.m. | Call to Order |
| 2) | a) Consent Agenda b) Roll Call – Members Present at roll call – Present, Supervisors Carol Anderson, Eric Anderson, Tom DeLain, and Jeremy Meek. Supervisors Bauer, Deal, were not present, Supervisor Griffiths was excused. <u>Other present:</u> Administrator Curt Kephart, and Paul Ohlrogge U.W. Extension. c) Approval of this Agenda d) Approval of the minutes of the January 22, 2013 meeting. Motion by E. Anderson second by Deal to approve the agenda and minutes as presented. Motion Carried | Consent Agenda |
| 3) | No one made public comment. | Public Comment |
| 4) | Paul Ohlrogge provided the committee with an updated MS PowerPoint slide series outlining the Strategic Planning process that would be presented to the County board. The goal is to present this document to the full County Board to generate some discussion over Strategic Planning issues and build upon the previous work. The Committee reviewed the document and made suggestions for revisions. | Strategic Planning Overview |
| 5) | The County Administrator updated the Committee on the meetings and discussions on the presentation to be made on Security of the Courthouse. Keith Hurlbert is preparing a presentation with the assistance of the Public Safety Division team who will also be present. The goal will be to get some direction from the Board on spending money on further design of Courthouse security options. | Courthouse Security |
| 6) | The Committee discussed the timeline and necessity to brief the Board on the size and structure of Committees and the County Board. It was agreed to refer this matter over to the Strategic Planning Process as one of the objectives. | Board and Committee Size and Structure |
| 7) | Administrator Kephart provided the LRP a recommendation of the E.D.E.P. to sell the forty acre cropland parcel that is not attached to Bloomfield proper. The E.D.E.P. considered both extending leases and out right sale and recommended only selling the forty acre cropland parcel at this time. The LRP agreed to support the sale of the forty acres of cropland and to refer the long term use and future of the remainder of the land near Bloomfield over to the Strategic Planning process. | Sale of County Owned Land |
| 8) | For future discussion items it was agreed that ownership of land and the future uses of public land be referred over to the Strategic Planning process. | Future Discussions |
| 9) | Motion by Delain seconded by E Anderson to set the next meeting date for April 15 th , and adjourn the meeting at 7:39 p.m. Motion adopted unanimously. | Motion to Adjourn |