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| State of Wisconsin County of Iowa | Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Monday, August 5, 2013 8:00 a.m. Upper Level Conference Room 222 North Iowa Street Dodgeville, Wisconsin | 2013-08 |
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| Item | | |
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| 1) | The meeting was called to order by Chair C. Anderson | Call to Order |
| 2) | a) Consent Agenda b) Roll Call – Members at Roll Call - Supervisors Carol Anderson, Eric Anderson, Dave Bauer, Stephen Deal, Tom DeLain, Jim Griffiths and Jeremy Meek. Others present were Administrator Curt Kephart and UW Ext Paul Ohlogge. c) Approval of the Agenda and Approval of the minutes of the June 17, 2013 meeting. Motion by Sup. Griffiths seconded by Sup. Eric Anderson to approve the agenda and minutes as presented. Motion Carried. | Consent Agenda |
| 3) | Chair Anderson reminded the committee that the Bloomfield Health and Rehabilitation center was holding an open house Wednesday Aug10th at 5:00 P.M. and it would be followed at 6:00 P.M. by a meeting of the Health and Human Services Committee which would include a tour of the facility. | Public Comment |
| 4) | A County Board Committee structure draft document prepared by Chair Anderson and UWEX Paul Ohlogge was reviewed by the committee. Several changes were suggested and Chair Anderson and UWEX Paul Ohlogge will bring a revised document to the next meeting. Motion by Sup. Griffiths, 2 nd Sup. De Lain to retain the Property Committee and review again one year from adoption of the Proposed County Committee document. Motion by Sup. Bauer, 2 nd Sup. E. Anderson to amend the motion to merge Property committee with Tax deed committee if allowed by statute. Approved with Sup. Griffiths voting no. The amended motion was then approved with no dissenting votes. | Committee Structure |
| 5) | Discussion of Future Projects were postponed until a future meeting | Future Topics |
| 6) | Motion by Supervisor Bauer, 2 nd Supervisor Deal to schedule the next meeting for August 26 th at 8:00 A.M. in the Upper Level Conference Room of the courthouse and adjourn | Adjournment |
| 7) | | |
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