

State of Wisconsin County of Iowa	Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Monday, October 14, 2013 6:00 p.m. Room 1001 HHS Building 222 North Iowa Street Dodgeville, Wisconsin	2013-10
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Item		
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, Stephen Deal, Tom De Lain, Jim Griffiths and Jeremy Meek. Supervisor Bauer was excused. Others present were Administrator Curt Kephart, UW Ext Paul Ohlrogge, c) Approval of the Agenda and Approval of the minutes of the September 16, 2013 meeting. Motion by Griffiths seconded by Eric Anderson to approve the agenda and minutes as presented. Motion Carried.	Consent Agenda
3)	Supervisor Carol Anderson, Supervisor Griffiths and County Administrator Kephart commented on their recent attendance at the annual Wisconsin County Association meeting. Of particular note was a presentation on “Board and Management Roles in County Government”.	Public Comment
4)	A final draft document on Board Committee structure was finalized. Motion by Eric Anderson, second Deal to move the finalized document to the Committee on Committees for further action. Motion Carried.	Committee Structure
5)	Supervisor Carol Anderson presented the committee with a document titled “Expectations for County Board Supervisors” Anderson developed this document from similar documents gathered from counties at the WCA conference as well as other sources. Several additions/changes were made and the committee believes the document could be particularly useful to candidates considering seeking office as a county supervisor so that they may better understand the duties of the office. Motion by Griffiths, second Eric Anderson to forward “Expectations for County Board Supervisors” to the county board for information and possible action. Motion Carried.	Information for new board candidates and new supervisors.
6)	There was general discussion on continuing to update and address specific items in the Strategic Plan. A consensus developed that a high priority was developing a strategic approach to address operational changes that are made necessary by reduced federal funding, reduced state funding and stagnate or declining property tax revenue. Motion by De Lain, second Sup Meek asking Paul Ohlrogge UW Ext. to do a high level survey relating to what changes other Wisconsin Counties are considering under the general heading “Lean Government and Organization Management”. Motion Carried.	Strategic Plan – next steps.
7)	Motion by DeLain 2 nd by Meek to adjourn the meeting.	Adjournment