

State of
Wisconsin
County of
Iowa

**Unapproved Minutes of the
LONG RANGE PLANNING COMMITTEEMEETING
Thursday, February 25, 2016 @ 5:00 p.m.
IOWA COUNTY COURTHOUSE
UPPER LEVEL CONFERENCE ROOM
222 NORTH IOWA STREET
DODGEVILLE, WISCONSIN**

Item	
1)	The meeting was called to order by Chair John Meyers
2)	Roll Call – Members at Roll Call - Supervisors Carol Anderson, John Meyers, Dan Nankee, and Greg Parman. Supervisor Ron Benish was excused. Others present: County Administrator Larry Bierke, and County Clerk Klusendorf.
3)	Supervisor Anderson moved to approve the agenda for this February 25 th meeting. Supervisor Parman seconded the motion, carried.
4)	Supervisor Parman moved to approve the minutes of the November 10, 2015 meeting. Supervisor Anderson seconded the motion, carried.
5)	Report from committee members and an opportunity for members of the audience to address the committee. Administrator Bierke was complemented on his weekly update to the board members. There was discussion of Governor Walker and Secretary DOT Gottlieb meeting in the county this month.
6)	Supervisor Anderson made the motion to: Set the meeting for new standing committees beginning in May. Supervisor Nankee seconded motion carried. Administrator Bierke will assemble the new calendar. There was discussion on committee and board meeting times.
7)	Current Board- Recognize accomplishments of this supervisory term and consider: <ul style="list-style-type: none">• There was discussion on the counties long term planning at various stages in different departments.• A certificate of appreciation will be presented to out-going supervisors and retiring Judge at the March meeting.• There was discussion on the accomplishments issuing a State of the Board 2014-2016 for the March Board Meeting.
8)	New Board – <ul style="list-style-type: none">• The organizational meeting of the new board was discussed using parliamentary procedure and adopting Roberts Rules of Order.• Supervisor training is in Deforest for the new supervisors.• There was discussion on supervisor training to have division leaders and non-county educational representatives.• Goal setting for the new board discussion centered around doing a better job of selling the county. It was suggested to development in the cities and villages with percentages of county grants.• There was discussion pros and cons on limiting the terms allowed on the same committee.
9)	Report form the County Administrator- <ul style="list-style-type: none">• Administrator Bierke reported on meeting dates to assist Bloomfield and Upland Hills for the Nursing Home Collaboration committee. County Clerk Klusendorf excused himself from the meeting at 6:20 pm.
10)	All ready discussed

11)	All ready discussed
12)	<p>Update on the UW Extension reorganization: Iowa county has Ruth Schriefer on the steering committee that will lead planning for changes to the University of Wisconsin Cooperative Extension. The County Agriculture, Extension Committee will meet March 8th for annual performance reviews and updates on the restructuring of UWEX.</p> <p>The Committee on Committees reviewed a Resolution from the County of LaCrosse in opposition to the UW Cooperative Extension Multi-County Reorganization Plan.</p>
13)	Review of County Committees: There was discussion on which committees will remain and which would be eliminated having completed their purpose and duties.
14)	Committee on Committees would not meet again this term unless needed.
15)	Supervisor Nankee moved to adjourn at 6:55 pm. Supervisor Parman seconded the motion, carried.
	Respectfully submitted: D. Nankee/ag