

State of Wisconsin County of Iowa	Approved Minutes of the LONG RANGE PLANNING COMMITTEEMEETING Tuesday, May 23, 2016 @ 5:00 p.m. Health & Human Services Center, Room 1001 303 W. Chapel Street DODGEVILLE, WISCONSIN	
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Item	
1)	The meeting was called to order by Chair John Meyers
2)	Roll Call – Members at Roll Call - Supervisors Meek, Parman, Peterson, Richter, and Thomas. Others present: Administrator Bierke, Supervisors Palzkill and Paull; Sheriff Michek; Highway Commissioner Hardy
3)	Election of Chair: Supervisor Parman nominated Supervisor Peterson. Supervisor Meek second, motion carried.
4)	Election of Vice-Chair: Supervisor Parman nominated Supervisor Meek. Supervisor Thomas second, motion carried.
5)	Election of Secretary: Supervisor Parman nominated Supervisor Thomas. Supervisor Meek second, motion carried.
6)	Approve the agenda for this May 23, 2016 meeting. Motion by Sup. Parman, Second by Meek, motion carried.
7)	Approve the minutes of the March 21, 2016 meeting. No minutes presented at this time.
8)	Report from committee members and an opportunity for members of the public to address the committee. No comments from the public were made. No action will be taken.
9)	<p>Five Year Capital Improvement Plan.</p> <ol style="list-style-type: none"> 1. Discussed funding sources for Capital Improvement Plan including loans, grants, and debt levy. Discussed each department’s needs over next 5 years. The Sheriff’s Department plans to upgrade 911 system by 2017 and upgrade radio to digital system by 2018. Costs to maintain the current jail will increase in the future; exact numbers will be discussed at future meeting. Most of the improvements to the Courthouse will be funded by debt levy and 85% of improvements to county airport will be funded by grants. It costs \$300,000/year to make repairs to Bloomfield’s current building. The Health and Human Services building will require landscaping in the future as well as a shelter placed over the outdoor generator. The Land Conservation Office requires increasing fund for dam repair and replacement. Emergency Management plans to replace vehicles every 2 years if possible. The Planning Department will be on a rotating biannual schedule for upgrades. The Highway Department reviewed transportation projects for the next 5 years and funding sources. 2. The committee discussed the 7 changes made since the last meeting. 3. Supervisor Meeks moved to approve the Capital Improvement Plan, Supervisor Parman seconded. Motion carried.
10)	Discussion on the next meeting agenda will include Jail, Bloomfield, Courthouse and report from Jake Tarrell.
11)	Next meeting will be July 25 th at 5 pm in the Upper Level Conference of the Courthouse.
12)	Supervisor Parman moved to adjourn the meeting, Supervisor Meek seconded, motion carried. Meeting adjourned at 6:10 p.m.

Respectfully submitted: Sup. K. Thomas