

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged and requested to attend via electronic means.

	Long Range Planning Committee Monday, May 11, 2020 – 5:00 pm Conference Call 301.715.8592 Zoom Meeting ID: 854 6687 7621 Health & Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call. (Committee & Audience)	
3	Election of Chair of Long Range Planning Committee	
4	Election of Vice Chair of Long Range Planning Committee	
5	Election of Secretary of Long Range Planning Committee	
6	Consent Calendar A. Approve May 11, 2020 Agenda B. Approve February 6 th , 2020 Minutes	
7	Review Policy 210 Capital Improvement Plan	
8	Review Draft Capital Improvement Plan	
9	Set Next Meeting Date (5/21/20 @ 5 PM)	
10	Adjournment.	
Posting verified by the County Clerk's Office: Date: 5/5/20 Initials: GK		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.