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.

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

| ON THE PARTY OF | TOWN COUNTY 72 | Long Range Planning Committee Monday, December 7, 2020 – 5:00 pm Conference Call 312.626.6799 Zoom Meeting ID: 885 4900 2881 https://us02web.zoom.us/j/88549002881 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin For information regarding access for the disabled please call 935-0399. | Iowa County Wisconsin |
|-----------------|---|---|-----------------------------|
| | | Any subject on this agenda may become an action item. | |
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| 1 | Call to order. | | |
| 2 | Roll Call. (Committee & Audience) | | |
| 3 | Consent Calendar A. Approve December 7, 2020 Agenda B. Approve June 29, 2020 Minutes | | |
| 4 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. | | |
| 5 | Courthouse Remodeling Overview of Plans, Contracting, and Funding | | |
| 6 | Consider 2021 Capital Improvement Plan Amendments A. Discuss Community Room Improvement Funding B. Discuss Financial Software Funding | | |
| 7 | Discuss Parameters of Future Capital Improvement Plans and Modifications thereof, including definitions of capital items and item descriptions. | | |
| 8 | Set Next Meeting Date | | |
| 9 | Adjournment. | | |
| Pos | ting verified by the | County Clerk's Office. Date: 11/24/20 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.