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|                | <p><b>Long Range Planning Committee</b><br/><b>Wednesday, January 31, 2024 – 6:00 pm</b><br/><b>Conference Call: 309.205.3325</b><br/><b>Meeting ID: 852 4739 5528</b><br/><b>Zoom Meeting Link: <a href="https://us02web.zoom.us/j/85247395528">https://us02web.zoom.us/j/85247395528</a></b><br/><b>Health &amp; Human Services Center – Community Room</b><br/><b>303 W. Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p> | <p><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| For information regarding access for the disabled please call 935-0399.                         |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                             |
| <b><i>Any subject on this agenda may become an action item.</i></b>                             |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                             |
|                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                             |
| 1                                                                                               | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                             |
| 2                                                                                               | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                         |                                             |
| 3                                                                                               | Consent Calendar<br>A. Approve January 31, 2024 Agenda<br>B. Approve August 30, 2023 Minutes                                                                                                                                                                                                                                                                                                                                       |                                             |
| 4                                                                                               | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.                                                                                                                                                                                                                                                                                                    |                                             |
| 5                                                                                               | Broadband Infrastructure Implementation<br>a) Bug Tussel Rep.- invited<br>b) MHTC Rep. - invited<br>c) Lightspeed Rep. - invited                                                                                                                                                                                                                                                                                                   |                                             |
| 6                                                                                               | Implementation Update on 2023 and 2024 Capital Projects                                                                                                                                                                                                                                                                                                                                                                            |                                             |
| 7                                                                                               | Unified Community Services Building                                                                                                                                                                                                                                                                                                                                                                                                |                                             |
| 8                                                                                               | Closed Session: Motion to go into Closed Session pursuant to 19.85(1)(g) to confer with legal counsel with regard to rendering advice and strategy relative to the Health and Human Services Center heating and cooling system AND 19.85(1)(e) to consider the purchase of public properties or investment of public funds.                                                                                                        |                                             |
| 9                                                                                               | Possible Action as a result of the Closed Session                                                                                                                                                                                                                                                                                                                                                                                  |                                             |
| 10                                                                                              | Set Next Meeting Date and Agenda Items                                                                                                                                                                                                                                                                                                                                                                                             |                                             |
| 11                                                                                              | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                       |                                             |
| Posting verified by the County Clerk’s Office: Kris Spurley    Date: 1/19/2024    Initials: KKS |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                             |