



Long Range Planning Committee
Monday, October 4, 2021 – 5:30 pm
Conference Call 312.626.6799

Meeting ID: 868 2440 9687

Zoom Meeting Link: <https://us02web.zoom.us/j/86824409687>

Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

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 October 4, 2021 Agenda
B. Approve June 1, 2021 Minutes |
| 4 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 5 | Capital Improvement Plan Changes |
| 6 | Discuss Law Enforcement Center Construction Budget and Current Sheriff's Office Building |
| 7 | Set Next Meeting Date |
| 8 | Adjournment. |

Posting verified by the County Clerk's Office: Kris Spurley Date: 9-20-2021 @ 4:00 pm Initials: KKS



Draft Minutes of Long Range Planning Committee
Tuesday, June 1, 2021 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
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Wisconsin**

- 1 Call to order.
The June 1, 2021 meeting was called to order by Chairman Gollon at 5:06 p.m.
- 2 Roll Call.
Present at roll call: Sups. Steve Deal, Dave Gollon, Jeremy Meek, Mike Peterson, and Sue Storti
Absence: Sup. Mel Masters
Others Present: Larry Bierke, Jamie Gould, Craig Hardy, and Steve Michek
- 3 Consent of Calendar
Motion by Sup. Deal seconded by Sup. Meek to approve the consent calendar for the June 1, 2021 agenda and approve the May 5, 2021 minutes. Motion carried.
- 4 Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
No reports or comments.
- 5 2022 Capital Improvement Plan
The Committee discussed the 911 System. It will cost approximately \$37,000 to move the 911 equipment from the current jail to the new Law Enforcement Center. The estimated cost to install new 911 equipment is \$130,000 at the Law Enforcement Center. The Committee decided to move the 911 system to 2025 in the Capital Improvement Plan. Motion by Sup. M. Peterson and seconded Sup. Deal to move the 911 system to 2025 in the Capital Improvement Plan. Motion carried.

Gollon would like to know if the mitigation plan has a \$15,000 match or a \$7,500 match.

Motion by Sup. Meek seconded by Sup. M. Peterson to send the Capital Improvement Plan to the Executive Committee. Motion carried.
- 6 Discuss Reoccurring Capital Expenses
Sup. Gollon would like to see the reoccurring capital expenses to be separated from the other CIP expenses.
- 7 Set Next Meeting Date
The next meeting date was not set at this time.
- 8 Adjournment.
Motion by Sup. M. Peterson seconded by Sup. Deal to adjourn at 5:45 p.m. Motion carried.

Prepared by Jamie Gould. Reviewed by Sup. Meek on 6/16/21.