



Long Range Planning Committee

Monday, May 23, 2022 – 6:00 pm

Conference Call 312.626.6799

Meeting ID: 843 4605 7924

Zoom Meeting Link: <https://us02web.zoom.us/j/84346057924>

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.

1	Call to order.
2	Roll Call.
3	Election of Committee Chair
4	Election of Committee Vice Chair
5	Election of Committee Secretary
6	Consent Calendar A. Approve May 23, 2022 Agenda B. Approve February 21, 2022 Minutes
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
8	Budget Amendment to support demolition costs of old jail building and appraisal of vacant land.
9	Consider former Bloomfield nursing home building.
9	ATC Transmission Line Payment
10	2022 and 2023 Highway Grants and Road Construction Schedule
11	Consider Repealing Resolution 06-0521 on County F Borrowing and Resolution 5-0819 on Highway Funding Reconstruction and redirecting Utility Aid Revenue to County Operating Budget.
12	Distribution of 2023-2027 Capital Improvement Plan (distributed at meeting)
13	Set Next Meeting Date and Agenda Items
14	Adjournment.

Posting verified by the County Clerk's Office: Date: Initials:

Kris Purley 5-18-22 @ 1:50 pm KKS

Send Result Report

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No.	Date/Time	Destination	Times	Type	Result	Resolution/ECH
001	05/18/22 13:52	Dodge Chronicle	0°00'09"	FAX	OK	200x100 Normal/On
002	05/18/22 13:53	WDMP	0°00'44"	FAX	OK	200x100 Normal/Off

AGENDA ITEM COVER SHEET

Title:Demolition of Old Sheriff's Office and Jail

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with the Demolition of the Old Sheriff's Office and Jail Property. The Long Planning Committee is recommending the county demolish the old sheriff's office and jail building.

RECOMMENDATIONS (IF ANY):

The Long Range Planning Committee is recommending the approval to transfer \$80,000 from the General Fund Balance to the Capital Projects Fund.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with the Demolition Cost of the Old Sheriff's Office and Jail Property.

FISCAL IMPACT:

\$80,000 reduction to the General Fund Balance

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Resolution Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Costs Associated with Demolition of the Old Sheriff's Office and Jail Property

WHEREAS, the Sheriff's Department has moved into the new Law Enforcement Center; thus, leaving the old sheriff's office and jail vacant; and

WHEREAS, the Long Range Planning Committee is recommending demolition of the old sheriff's office and jail; and

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County General Fund Balance in the amount of \$80,000 to cover the demolition cost for the old sheriff's office and jail in the following 2022 account:

Jail/Sheriff Building – Capital

400.32.57620.00000.815

\$ 80,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Long Range Planning Committee and approves the transfer of funds from the General Fund balance to cover the costs associated with demolition of the old sheriff's office and jail property. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Long Range Planning Committee

Resolution No. 5-0819

**RESOLUTION DIRECTING SPECIFIC FUNDING FOR HIGHWAY
RECONSTRUCTION**

WHEREAS, the Iowa County Board is challenged with a back log of needed highway improvements throughout Iowa County; and

WHEREAS, a new County Highway is expected to last 25 to 30 years before major repairs or reconstruction is needed, however in Iowa County the road reconstruction schedule is nearing a 120 year replacement; and

WHEREAS, the Iowa County Board would like to address this backlog of needed road reconstruction projects and appropriate additional tax dollars to the County Highway budget; and

WHEREAS, the Wisconsin Public Service Commission has approved a solar installation in Iowa County which will bring additional revenue to Iowa County; and

WHEREAS, the Wisconsin Public Service Commission has approved a high voltage power line, which will bring additional revenue in a single lump sum to Iowa County.

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors instructs that 80% of all new utility revenue be directed to road reconstruction until the year 2025.

Adopted this 20th day of August, 2019.

Resolution No. 6-0521

RESOLUTION ON FUNDING OF IOWA COUNTY HIGHWAY ROAD AND BRIDGE
IMPROVEMENTS

WHEREAS, Resolution 14-0620 was adopted on June 16, 2020 by the Iowa County Board and the estimated \$3M of funding approved by the resolution for the reconstruction of County Trunk Highway F has been determined to be more than sufficient for the project; and,

WHEREAS, the Long Range Planning Committee has been working on funding solutions for decreasing the backlog of County Trunk Highway road and bridge improvements in need of funding; and,

WHEREAS, the County's local cost share of the engineer's project estimate for the reconstruction of County Trunk Highway F has been determined to be \$2.6M; which is \$400,000 less than the actual borrowing amount; and,

WHEREAS, the Long Range Planning Committee understands there are other urgent needs for road and bridge improvements on County Trunk Highways ranging from road and pavement surfaces to bridge and culvert drainage structures; and,

WHEREAS, the Highway Commissioner is requesting the additional or excess funding of the borrowed funds for the County Trunk Highway F project be utilized for other road and bridge priorities on the County Trunk Highway system; and,

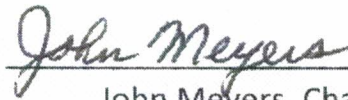
THEREFORE, BE IT RESOLVED by the Long Range Planning Committee that the \$3 Million borrowed over a five-year loan in the original 14-0620 Resolution be utilized as intended in support of reconstructing County Highway F in calendar year 2022; and

THEREFORE, BE IT FURTHER RESOLVED, that the Long Range Planning Committee recommends that any leftover borrowing amounts be utilized for other County Trunk Highway Road and Bridge improvement priorities during calendar year 2022 and 2023; and,

THEREFORE, BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors does hereby authorize the use of the \$3M in borrowing funds for the reconstruction of County Trunk Highway F as well as other County Trunk Highway Road and Bridge Improvement projects.

Respectfully submitted by the Long Range Planning Committee.

Adopted this 18th day of May, 2021


John Meyers, Chairman

Attested to by the County Clerk

