

	Draft Minutes of Long Range Planning Committee Wednesday, May 17, 2023 – 6:00 pm Health & Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The May 17, 2023, Long Range Planning Committee meeting was called to order by Chairman Dave Gollon at 6:00 p.m.	
2	Roll Call. Present at roll call: Supervisors: Dave Gollon, Don Gander, Mike Peterson, Mel Masters, and John Meyers (seated for Kim Alan). Excused Absence: Supervisor Kim Alan Others Present: Larry Bierke and Jamie Gould	
3	Consent Calendar A. Approve May 17, 2023 Agenda B. Approve May 8, 2023 Minutes Motion by Sup. M. Peterson seconded by Sup. Gander to approve consent calendar for the May 17, 2023, agenda and approve the May 8, 2023 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.	
5	HHS HVAC Update. County Administrator Bierke informed the committee he is meeting with Strand tomorrow.	
6	Draft 2024-2028 Capital Improvement Plan Motion by Sup. M. Peterson seconded by Sup. Masters to approve 2024-2028 Capital Improvement Plan. Motion carried.	
7	Set Next Meeting Date and Agenda Items The next meeting has not been scheduled at this time.	
8	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Meyers to adjourn at 6:32 p.m. Motion carried.	
Prepare by Jamie Gould		