Long Range Planning Committee
Wednesday, March 27, 2024 – 6:00 pm
Conference Call: 309.205.3325
Meeting ID: 884 9339 5650
Zoom Meeting Link: https://us02web.zoom.us/j/88493395650
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	Consent Calendar A. Approve March 27, 2024 Agenda B. Approve February 28, 2024 Minutes
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
5	Unified Community Services Space Needs
6	ADRC Security and Energy Efficiency Proposal Idea
7	Consider 2025 Capital Improvement Plan and discuss updates:
8	Closed Session: Motion to go into Closed Session pursuant to 19.85(1)(e) to consider the purchase of public properties or investment of public funds. Discuss potential purchase of land or buildings.
11	Return to Open Session
12	Possible Action as a result of the Closed Session
14	Set Next Meeting Date and Agenda Items
15	Adjournment.

Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 04/20/24 @ 2:35 pm Initials: KKS

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No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	03/20/24 15:09	Dodge Chronicle	0°00'10"	FAX	OK	200x100 Normal/On
002	03/20/24 15:10	WDMP	0°00'44"	FAX	OK	200x100 Normal/Off

	Draft Minutes **Long Range Planning Committee** **Wednesday, February 28, 2024 – 6:00 pm** **Health & Human Services Center – Community Room** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	Call to order. The February 28, 2024, 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: Supervisor: Dave Gollon, John Meyers, Don Gander, Mel Masters, and Mike Peterson. Others present: Supervisor Curt Peterson, Larry Bierke, Jamie Gould, Dave Morzenti, Craig Hardy, Sheriff Mike Peterson, Jake Tarrell, and Rick Zemlicka. Others present via Zoom: Supervisor Dan Nankee and Katie Abbott
3	Consent Calendar A. Approve February 28, 2024 Agenda B. Approve January 31, 2024 Minutes Motion by Sup. Meyers seconded by Sup. Gander to approve the consent calendar. Motion carried.
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Supervisor Gander spoke about capital improvements for the airport.
5	Unified Community Services Building Idea County Administrator Bierke presented the committee with a memo with ideas. Discussion followed. The committee would like to have more information on the current building lease and the amount of space Unified Community Services would need.
6	Distribute 2025 Capital Improvement Plan and discuss updates: a) Dam Repair and Replacement Fund b) Community Room Automatic Blinds c) Highway Construction Scheduling Plan year 2025 increase item CC to $25,000 and remove item Z from 2027. No action was taken.
7	20 Year Plan for Iowa County: a) Highway Shop Congressional Earmark -2025
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. Motion by Sup. Masters seconded by Sup. M. Peterson to go into closed session at 7:07 p.m. Motion carried.
11	Return to Open Session Motion by Sup. M. Peterson seconded by Sup. Masters to return to open session at 7:32 p.m. Motion carried.
12	Possible Action as a result of the Closed Session No action was taken.
13	HHS Center Heating and Cooling System and Building Weatherization No action was taken.
14	Set Next Meeting Date and Agenda Items The next Long Range Planning meeting will be held on Wednesday, March 27, 2024 at 6:00 p.m.
15	Adjournment. Motion by Sup. Meyers seconded by Sup. M. Peterson to adjourn at 7:35 p.m. Motion carried
Prepared by Jamie Gould	

TOTAL	REVENUE SOURCES			
	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue

Year	Department		Project	TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
					REVENUE SOURCES			
2025	Highway	A	CTH ID (CTHK to Dane County) Design 2/2	$ 30,654				$ 30,654
		B	CTH HHH in Ridgeway Design 1/2	$ 194,662			$ 175,196	$ 19,466
		C	CTH HHH Construction (CTH H-USH18/151)	$ 639,000	$ 462,326		$ 104,149	$ 72,525
		D	CTH CH (County Farm Road - STH 18)	$ 275,000			$ 61,200	$ 213,800
		E	CTH K Path (STH 39 to School)	$ 1,007,000	$ 420,068		$ 534,158	$ 52,774
		F	CTH YD Reconstruction	$ 1,183,000	$ 668,000		$ 500,000	$ 15,000
		G	CTH P Design (STH 80-STH 133) 2/2	$ 20,314				$ 20,314
		H	CTH G Bridge Construction	$ 979,301			$ 978,301	$ 1,000
		I	Highway Seal Coating	$ 600,000	$ 600,000			
		J	Annual Tractor Lease Program	$ 10,000		$ 10,000		
		K	Replace Two Skid Loaders	$ 10,000		$ 10,000		
		L	Replace Three Plow Truck	$ 942,000		$ 942,000		
		M	Replace 2 Section Crew Trucks	$ 157,384	$ 157,384			
		N	Replace 1 Crew Truck Utility Body	$ 52,428	$ 26,214	$ 26,214		
		O	Replace Lawn Mower Trailer	$ 5,000	$ 5,000			
		P	Construct Hollandale Facility 1/2	$ 1,350,000	$ 1,350,000			
	Sheriff	Q	Replace Mobile Data Terminals and Modems in Squads	$ 130,000	$ 130,000			
			Replace Fencing between LEC and Highway	$ 25,000	$ 25,000			
		R	Replace Tasers falling out of warranty	$ 10,000	$ 10,000			
		S	Emergency Management FirstNet portible WIFI	$ 16,000	$ 16,000			
		T	Squad Car Purchases	$ 200,000	$ 200,000			
	Courthouse	U	Fire Alarm Panels upgrade to cell phone dialer at HHS, LEC, and Cou	$ 5,000	$ 5,000			

				REVENUE SOURCES			
			TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
Airport	V	Design Taxiway F1 to Nested Tee Hanger	$ 300,000		$ 15,000	$ 285,000	
	W	Snow Removal Equipment	$ 300,000		$ 15,000	$ 285,000	
	X	Taxiway D1/D2 Construction	$ 70,000		$ 7,000	$ 63,000	
	Y	Taxiway G7 Construction*	$ 380,000		$ 19,000	$ 361,000	
Land C	Z	Dam Repair/Replacement Fund	$ 150,000	$ 100,000		$ 50,000	
	AA	Blackhawk Lake Dam Fund	$ 5,000	$ 5,000			
Other	BB	GASB 96 Software for Finance Department	$ 30,000	$ 30,000			
	CC	Add Electrical to Bloomfield Pavilion and Porta Potty area	$ 25,000	$ 25,000			
	DD	Network Switches for Courthouse, HHS and Highway	$ 80,000	$ 80,000			
		Subtotal	**$ 9,181,743**	$ 4,314,992	$ 1,044,214	$ 3,397,004	$ 425,533

Year	Dept.		Project	TOTAL	REVENUE SOURCES: Sales Tax Revenue, Fund Balance, or Debt Levy	REVENUE SOURCES: Included in DEPT. Budget - no additional levy	REVENUE SOURCES: FED OR STATE GOVERNMENT & GRANTS	REVENUE SOURCES: Registration Fee / Utility Revenue
2026	Highway	A	CTH HHH Reconstruction Design 2/2	$ 353,314	$ 260,159		$ 73,688	$ 19,467
		B	CTH H Bridge Design 1/2	$ 67,776			$ 54,221	$ 13,555
		C	CTH E Bridge Construction	$ 1,211,250			$ 968,200	$ 243,050
		D	Construct of Hollandale Outlying Shop 2/2	$ 1,350,000	$ 1,350,000			
		E	CTH CH in Dodgeville Design Contract	$ 55,000				$ 55,000
		F	CTH J (CTH A - Avenell Road) Resurface	$ 4,699,500	$ 2,882,183		$ 1,526,389	$ 290,928
		G	Annual Tractor Lease	$ 10,558		$ 10,558		
		H	Highway Seal Coating	$ 650,000	$ 650,000			
		I	2 Plow Trucks	$ 647,870		$ 647,870		
		J	1 Brine Tanker Chassis	$ 175,785		$ 175,785		
		K	1 Tractor Mounted Brush Chipper	$ 78,795		$ 78,795		
		L	Tractor Mounted Shoulder Reclaimer	$ 11,557		$ 11,557		
		M	Arrow Board Trailer	$ 18,000		$ 18,000		
		N	Butler Flatdeck Equipment Trailer	$ 28,460		$ 28,460		
		O	Truck Mounted Attenuator	$ 17,500		$ 17,500		
		P	2 sets of Flail Mower - Front and Rear	$ 51,800	$ 25,900	$ 25,900		
		Q	Replacement of 1 Work Zone Arrow Boards	$ 20,000		$ 20,000		
				$ -				
	Sheriff	R	Replacement of three squad cars	$ 200,000	$ 200,000			
		S	Replace Radar or speed detection equipment in squad cars	$ 90,000	$ 90,000			
				$ -				
	Courthouse	T	Tuck Point exterior Walls of Courthouse	$ 325,000	$ 325,000			
		U	Hanger Construction	$ 1,000,000		$ 292,334	$ 707,666	

				REVENUE SOURCES			
			TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
Land C	V	Dam Repair/Replacement Fund	$ 100,000	$ 100,000			
	W	Blackhawk Lake Dam Fund	$ 5,000	$ 5,000			
HHS	X	Replace Antifreeze System with a Dry System	$ 60,000	$ 60,000			
		Subtotal	**$ 11,227,165**	$ 5,948,242	$ 1,326,759	$ 3,330,164	$ 622,000

2027

Dept.		Project	TOTAL	REVENUE SOURCES: Sales Tax Revenue, Fund Balance, or Debt Levy	REVENUE SOURCES: Included in DEPT. Budget - no additional levy	REVENUE SOURCES: FED OR STATE GOVERNMENT & GRANTS	REVENUE SOURCES: Registration Fee / Utility Revenue
Highway	A	CTH A Bridge Design 1/2	$ 50,000			$ 40,000	$ 10,000
Highway	B	CTH H Bridge Design 2/2	$ 67,776			$ 54,221	$ 13,555
Highway	C	CTH H Bridge Construction	$ 1,000,000			$ 800,000	$ 200,000
Highway	D	CTH T Bridge Design 1/2	$ 50,000			$ 40,000	$ 10,000
Highway		CTH C from Hwy 23 to Hwy 14	$ 6,443,700	$ 4,147,880		$ 1,851,820	$ 444,000
Highway	E	Reconstruct CTH CH in Dodgeville	$ 2,559,094			$ 2,406,080	$ 153,014
Highway	F	CTH P Resurfacing (STH 80- STH 133)	$ 4,511,350	$ 903,070		$ 3,608,280	
Highway	G	Highway Seal Coating	$ 871,508	$ 871,508			
Highway	H	Annual Tractor Lease Program	$ 10,558		$ 10,558		
Highway	I	Skid Loader Upgrade Program	$ 5,200		$ 5,200		
Highway	J	Replace 2 Plow Trucks	$ 610,000		$ 610,000		
Highway	K	Replace 2 4WD Ag Tractors	$ 350,000		$ 350,000		
Highway	L	Replace Homemade Culvert Trailer	$ 25,000		$ 25,000		
Highway	M	Replace message Board Trailer	$ 18,000		$ 18,000		
Sheriff	N		$ -				
Sheriff	O	Seal and Stripe the LEC Parking Lots	$ 14,000	$ 14,000			
Sheriff	P	Replace Vehicles including "upfit" costs	$ 200,000	$ 200,000			
Courthouse	Q	Add Sprinkler System to Courthouse	$ 280,000	$ 280,000			
Courthouse	R	Courthouse Parkinglot Replacement	$ 275,000	$ 275,000			
Courthouse	S	Replace Damaged Steps to old Jail	$ 10,000	$ 10,000			
Courthouse	T	Remove Shrubs and Arborvitae Trees. Add employee patio.	$ 15,000	$ 15,000			
Courthouse	U	Rest of the landscaping.	$ 12,000	$ 12,000			
Airport	V		$ -				
Airport	W	Taxiway Design B1 (including lighting)	$ 50,000		$ 2,500	$ 47,500	

				REVENUE SOURCES			
			TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
Land C	X	Blackhawk Lake Dam Fund	$ 5,000	$ 5,000			
	Y	Dam Repair/Replacement Fund	$ 150,000	$ 100,000		$ 50,000	
Other	Z		$ -				
		Subtotal	**$ 17,583,186**	$ 6,833,458	$ 1,021,258	$ 8,897,901	$ 830,569

Year	Dept.		Project	TOTAL	REVENUE SOURCES: Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
2028	Highway	A	CTH A Bridge Design 2/2	$ 50,000			$ 40,000	$ 10,000
		B	CTH T Bridge Design 2/2	$ 50,000			$ 40,000	$ 10,000
		D						
		E	CTH HHH Reconstruction (Level St - CTH H VILLAGE)	$ 2,929,400	$ 600,000		$ 2,319,520	$ 9,880
		F	2027 LRIP Grants TBD	$ 2,280,050	$ 1,190,312		$ 1,089,738	
		G	Annual Tractor Lease Program	$ 12,000		$ 12,000		
		H	Highway Sealcoating	$ 875,000	$ 875,000			
		I	Skid Loader Program	$ 15,000		$ 15,000		
		J	Replace 5 End Loaders	$ 687,680		$ 687,680		
		K	Replace Wheeled Excavator	$ 285,000		$ 285,000		
		L	Replace Wheeled Roller	$ 150,000	$ 115,000	$ 35,000		
	Sheriff	M	Weapons Replacement	$ 10,000	$ 10,000			
		N	Tasers Replacement	$ 20,000	$ 20,000			
		O	Replace Mobile Cammand Center and Trailer	$ 200,000	$ 200,000			
		P	3 Squad Car Replacement and upfitting	$ 250,000	$ 250,000			
		Q	Emergency Management Vehicle	$ 55,000	$ 55,000			
	Airpor	R	Design Taxiway C/C1/C2	$ 40,000		$ 2,000	$ 38,000	
		S	Design Taxiway D/D1/D2	$ 29,631		$ 1,482	$ 28,149	
	Land Cons	T	Replace Department Truck	$ 30,000		$ 30,000		
		U	Blackhawk Lake Dam Fund	$ 5,000	$ 5,000			
		V	Dam Repair/Replacement Fund	$ 75,000	$ 75,000			
	HHS	W	Air Duct Cleaning	$ 37,635	$ 37,635			

			TOTAL	REVENUE SOURCES: Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
Other	X	Remodel HHS to facilitate safety and security	$ 20,000	$ 20,000			
		Subtotal	**$ 8,106,396**	$ 3,452,947	$ 1,068,162	$ 3,555,407	$ 29,880

Year	Department		Project	TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
2029	Highway	A	CTH A Bridge Construction	$ 1,000,000	$ 200,000		$ 800,000	
		B	CTH T Bridge Construction	$ 785,000	$ 157,000		$ 628,000	
		C	2029 CHID Application	$ 2,026,000	$ 1,211,000		$ 450,000	$ 365,000
		D	2029 CHI Apllication	$ 670,000	$ 440,000		$ 165,349	$ 64,651
		E	CTH ID Reconstruction (CTH K - Dane County)	$ 3,179,164	$ 635,833		$ 2,543,331	
		F	Highway Sealcoating	$ 975,000	$ 975,000			
		G	Annual Tractor Lease Program	$ 17,500		$ 17,500		
		H	Skid Loader Program	$ 5,200		$ 5,200		
		I	2 Plow Trucks	$ 707,946		$ 707,946		
		J	Replace Truck Mounted Attenuator	$ 25,000		$ 25,000		
		K	Replace 3 Crew Trucks	$ 274,500		$ 274,500		
	Sheriff	L	Drone Replacement	$ 15,000	$ 15,000			
		M	Communications Tower Construction Project	$ 500,000	$ 500,000			
		N	Replace UTV	$ 20,000	$ 20,000			
		O	3 Squad Car Replacements and Upfitting	$ 250,000	$ 250,000			
	Courth	P	Cell Phone Dialers for Elevators at courthouse and HHS	$ 11,000	$ 11,000			
		Q	Upgrade Elevators at the Courthouse	$ 250,000	$ 250,000			
	Airport	R	Construct Taxiway C/C1/C2	$ 208,334		$ 10,417	$ 197,917	
		S	Construct Taxiway D/D1/D2	$ 166,666		$ 8,333	$ 158,333	
		T	Construct Taxiway B1	$ 300,000		$ 15,000	$ 285,000	
	Land C	U	Dam Repair/Replacement Fund	$ 75,000	$ 75,000			
		V	Blackhawk Lake Dam Fund	$ 5,000	$ 5,000			

				REVENUE SOURCES			
			TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
HHS	W	Replace Heat Pump units	$ 15,000	$ 15,000			
		Subtotal	**$ 11,481,310**	$ 4,759,833	$ 1,063,896	$ 5,227,930	$ 429,651

DEBT

End of year	6 Mo Borrowing	Long Term	Total	Equalized Value	% of 5% Limit
2018					
2019					
2020			$ 27,000,000.00		
2021	$ 2,480,022.00	$ 26,165,000.00	$ 31,125,044.00	$ 2,273,411,600.00	27.38%
2022	$ 2,492,932.00	$ 30,543,280.00	$ 33,036,212.00	$ 2,440,483,200.00	27.07%
2023	$ 3,180,000.00	$ 28,069,697.77	$ 31,249,697.77	$ 2,810,828,300.00	22.24%
2024	$ 3,265,000.00	$ 29,288,259.07	$ 32,553,259.07	$ 2,852,990,725.00	22.82%
2025	$ 3,350,000.00	$ 27,430,982.91	$ 30,780,982.91	$ 2,895,785,586.00	21.26%
2026	$ 3,437,000.00	$ 25,528,254.76	$ 28,965,254.76	$ 2,939,222,370.00	19.71%
2027	$ 4,325,000.00	$ 23,581,630.20	$ 27,906,630.20	$ 2,983,310,706.00	18.71%
2028	$ 4,234,945.00	$ 18,946,195.20	$ 23,181,140.20	$ 3,028,060,367.00	15.31%

*1.5% increase

		Total CIP		Grants
2023	$	14,639,561.30	$	8,234,429.30
2024	$	14,510,874.30	$	7,452,983.30
2025	$	9,181,743.00	$	3,397,004.00
2026	$	11,227,165.00	$	3,330,164.00
2027	$	17,583,186.00	$	8,897,901.00
2028	$	5,000,000.00	$	400,000.00

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Grants
Total CIP

CIP Debt Levy

	Projected	Plan Proposed	Difference
2021			
2022	$ 1,527,000	$ 1,394,682	$ 132,318
2023	$ 1,670,600	$ 2,320,000	$ (649,400)
2024	$ 1,670,600	$ 3,334,454	$ (1,663,854)
2025	$ 1,815,500	$ 4,314,992	$ (2,499,492)
2026	$ 1,966,800	$ 5,948,242	$ (3,981,442)

*assumes 2% growth in equalized value

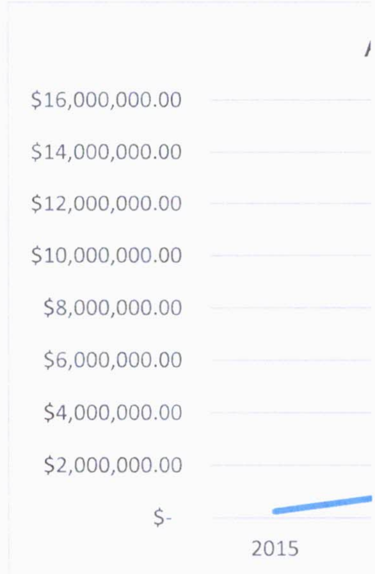
$ 5,784,739.00

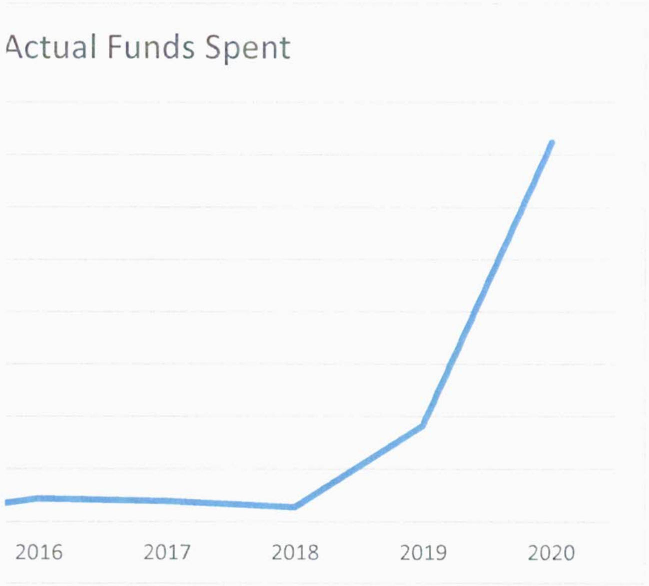
Rate per $100,000

	Existing	Proposed
2021	156.74	
2022	159.24	
2023	161.81	
2024	164.46	
2025	167.18	
2026	169.96	

2593417
2444621
148796
$ 1,469,747.00
$ 4,314,992.00

	Actual Funds Spent	
2015	$ 233,812.00	ACTUAL
2016	$ 894,196.00	
2017	$ 792,566.00	
2018	$ 560,278.00	
2019	$ 3,657,939.00	
2020	$ 14,502,620.00	
2021		
2022		
2023		PROPOSED
2024	$ 14,510,874.30	
2025	$ 9,181,743.00	
2026	$ 11,227,165.00	
2027	$ 17,583,186.00	
2028	$ 8,106,396.00	




Actual Funds Spent
2016
2017
2018
2019
2020