

	Draft Minutes Long Range Planning Committee Wednesday, March 27, 2024 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The March 27, 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, Don Gander, Mel Masters, Mike Peterson, and Joan Davis (seated for John Meyers). Excused Absence: Supervisor John Meyers Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Craig Hardy, Sheriff Mike Peterson, Jake Tarrell, Tom Slaney, Holly Knapp, and Jessica Munson. Others present via Zoom: Katie Abbott	
3	Consent Calendar A. Approve March 27, 2024 Agenda B. Approve February 28, 2024 Minutes Motion by Sup. M. Peterson 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.	
5	Unified Community Services Space Needs Holly Knapp presented the committee with the space needs for Unified Community Services. No action was taken.	
6	ADRC Security and Energy Efficiency Proposal Idea Jake Tarrell presented the proposal to the committee. No action was taken.	
7	Consider 2025 Capital Improvement Plan and discuss updates: The consensus of the committee was to keep the mill rate flat.	
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. Motion by Sup. Masters seconded by Sup. M. Peterson to go into closed session at 7:30 p.m. Motion carried.	
11	Return to Open Session	

	Motion by Sup. M. Peterson seconded by Sup. Masters to return to open session at 7:54 p.m. Motion carried.
12	Possible Action as a result of the Closed Session No action taken.
14	Set Next Meeting Date and Agenda Items The next Long Range Planning meeting will be determined at a later date.
15	Adjournment. Motion by Sup. Davis seconded by Sup. M. Peterson to adjourn at 7:55 p.m. Motion carried.
Prepared by Jamie Gould	