

NOTICE OF AN ELECTRONIC MEETING

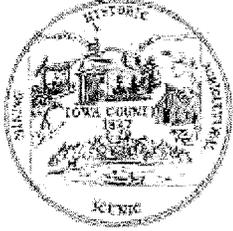
This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.

	<p>Long Range Planning Committee Monday, January 11, 2021 – 6:00 pm Conference Call 312.626.6799 Meeting ID: 839 2458 8381 Zoom Meeting ID: https://us02web.zoom.us/j/83924588381 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p>Iowa County Wisconsin</p>
<p>For information regarding access for the disabled please call 935-0399.</p>		
<p><i>Any subject on this agenda may become an action item.</i></p>		
1	Call to order.	
2	Roll Call. (Committee & Audience)	
3	Consent Calendar A. Approve January 11, 2021 Agenda B. Approve December 7, 2020 Minutes	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
5	Save America's Treasurers Grant Application	
6	Discuss Community Room Improvement Funding	
7	Reporting Out on Capital Improvement Costs & Impacts on Department Budgets.	
8	Set Next Meeting Date	
9	Adjournment.	
Posting verified by the County Clerk's Office: Date: 12/29/20 Initials: GK		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.



**Draft Minutes of the
Long Range Planning Committee
Monday, December 7, 2020 – 5:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. Meeting was called to order by Chair Gollon at 5:00 p.m.
2	Roll Call. Present at roll call: Sups. Dave Gollon, Jeremy Meek, and Mike Peterson. Absent: Sups. Dewan Jenkins and Alex Ray Others Present: Sups. Steve Deal, Mel Masters, and Ron Benish; Supervisors attending on Zoom: Don Leix, John Myers, Dan Nankee, and Sue Storti. Others attending: Larry Bierke, Jamie Gould, Roxie Hamilton, and Jake Tarrell. Others attending via Zoom: Craig Hardy
3	Consent Calendar A. Approve December 7, 2020 Agenda B. Approve June 29, 2020 Minutes Motion by Sup. Meek seconded by Sup. Mike Peterson to approve the consent calendar to approve the December 7, 2020 agenda and the June 29, 2020 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. Craig Hardy gave the committee an update on the Highway Capital purchases for 2020 and 2021.
5	Courthouse Remodeling Overview of Plans, Contracting, and Funding Jake Tarrell gave the committee an overview of the plans, contracting and possible funding available for the project. There is a possible grant but not all of the details are known at this time. Discussion followed. The Committee would like to delay decision until January and for Larry and Jake to compile a comprehensive list of possible projects that could be included in the grant parameters and what the grant requirements and restrictions are and bring this back to the committee. Motion by Sup. Mike Peterson seconded by Sup. Meek to delay the decision to next month. Motion Carried.
6	Consider 2021 Capital Improvement Plan Amendments A. Discuss Community Room Improvement Funding. Some of the CIP items were purchased in 2020 and will not have to be done in 2021. Larry will bring back more information to the next meeting. B. Discuss Financial Software Funding. The Committee discussed the current financial software and a brief discussion of how the process would look to replace the software in the future.
7	Discuss Parameters of Future Capital Improvement Plans and Modifications thereof, including definitions of capital items and item descriptions. The Committee discussed the CIP, operating and debt levy and how these work together. This will be included on the next agenda.

8	Set Next Meeting Date The next meeting will be set for Monday January 11, 2020 at 6:00 p.m.
9	Adjournment. Motion by Sup. Mike Peterson seconded by Sup. Meek to adjourn at 6:03 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Meek on 12/10/2020	

AGENDA ITEM COVER SHEET

Title: Save America's Treasures Grant

Original

Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Long Range Planning Committee discussed the idea of applying for a "Save America's Treasures Grant" at their last meeting. Enclosed is a handout with more information about the grant for you to consider.

RECOMMENDATIONS (IF ANY):

Consider if Iowa County would like to apply for a Save America's Treasures Grant in January of 2022.

ANY ATTACHMENTS? (Only 1 copy is needed)

Yes

No

If yes, please list below:

Additional information attached.

FISCAL IMPACT:

This grant requires a dollar for dollar match and will fund up to \$500,000 of a project.

LEGAL REVIEW PERFORMED:

Yes

No

PUBLICATION REQUIRED:

Yes

No

STAFF PRESENTATION?:

Yes

No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

Yes

No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



Save America's Treasures (SAT)



Restoration of the Schooner Adventuress

Who May Apply

- Nonprofit, tax-exempt 501(c), US organizations
- Units of state or local government
- Federally-recognized Indian Tribes, Alaska Natives, and Native Hawaiian Organizations, as defined by 54 USC § 300300
- Educational institutions
- Federal agencies funded by the Department of the Interior and Related Agencies with the exception of the National Park Service (NPS)
 - Grants will not be available for work on sites or collections owned by the NPS
 - Other federal agencies collaborating with a nonprofit partner to preserve the historic properties or collections owned by the federal agency may submit applications through the nonprofit partner
- Historic properties and collections associated with active religious organizations are eligible to apply for grants. They must meet the evaluation criteria, including national significance.

What Is Funded

- Preservation and/or conservation work on Nationally Significant properties and collections. Properties include historic districts, buildings, sites, structures and objects. Collections include artifacts, museum collections, documents, sculptures, and other works of art.
- Individual projects are only eligible for one SAT grant. Individual structures or collections that have received a SAT grant in the past are not eligible for additional funding. A map and database of projects funded in the past can be found at <http://go.nps.gov/satmap>.

What Is Not Funded

- Construction of new buildings
- Acquisition of collections or historic sites
- Long-term maintenance or curatorial work beyond the grant period
- Reconstructing historic properties (recreating all or a significant portion that no longer exists)
- Moving or work on moved historic properties that are no longer eligible for listing in the NRHP
- Cash reserves, endowments, revolving funds, or fund-raising costs
- Work performed prior to announcement of award
- Lobbying or advocacy activities
- Costs for work already completed or funded through other federal programs
- Administrative costs may not be over 25% of the total project budget
- Miscellaneous costs, contingencies, reserves, and overhead

Grant Amounts

- Collections projects – Minimum of \$25,000 and maximum \$500,000 Federal share.
- Historic property projects – Minimum of \$125,000 and maximum \$500,000 Federal share.
- Projects require dollar-for-dollar non-federal matching share.

Please note that the selection panel may, at its discretion, award less than these minimum grant requests.

Selection Process

NPS personnel and qualified Federal employees will review all complete proposals using the criteria outlined below. Reviewers' evaluations are based solely on the material provided in the application. **Additional materials not specifically required by the application, and materials sent separately from the application, will not be considered.** A summary of the review panel comments may be provided to the applicant if requested after the grant process is complete. Panel recommendations will be made to the Secretary of the Interior who will select successful applicants and forward to the House and Senate Committees on Appropriations. NPS will conduct risk assessments on all projects prior to funding.

Evaluation and Selection Criteria

Project descriptions must address, and applications will be rated on, each of the criteria listed below. NPS will evaluate and consider only complete applications that separately address each of the five criteria. All criteria are rated equally. You are required to provide a detailed narrative of these elements using the project description and budget justification worksheets.

- 1. National Significance:** Describe the national significance that the collection or property holds. Properties must be National Historical Landmarks or listed in the National Register of Historic Places for national significance. Questions about listing in the National Register and levels of significance in such listings should be addressed to your State Historic Preservation Office which the property is located. Go to www.ncshpo.org to locate your State office. Contact them very early for the necessary assistance. Properties not listed for National Significance are not eligible. Listing must occur prior to the grant deadline, no exceptions.
- 2. Need/Urgency/Threat:** Describe the current condition of the historic property and explain how it is threatened or endangered. The source(s), nature, extent, and severity of the threat, danger or damage to the property must be clearly and convincingly argued.
- 3. Mitigation of Threat:** Project must substantially mitigate or eliminate the threat, danger, or damage described and must have a clear public benefit (for example, historic places open for visitation or public use). Clearly state what preservation activities will be undertaken as part of this project and how they will follow the Secretary of the Interior's Guidelines for Historic Preservation. Discuss how the project is the next logical step toward the resource's preservation.
- 4. Feasibility:** Describe all tasks and their results. Discuss your timeline (located below) and budget justification (separate document) to show that costs are necessary, reasonable, and allowable. Demonstrate how you will successfully complete the project within the given time frame (2-3 years) with the given resources while meeting all federal requirement and guidelines adequately document the required non-Federal match. Briefly describe who will be involved in carrying out the project and their qualifications, attach resumes/CVs as applicable.
- 5. Department Priorities:** Describe how your project advances the Department of Interior priorities:
 - Modernizing our infrastructure: Remove impediments to infrastructure development and facilitate private sector efforts to construct infrastructure projects serving American needs; and
 - Restoring trust with local communities: Expand the lines of communication with Governors, state natural resource offices, Fish and Wildlife offices, water authorities, county commissioners, Tribes, and local communities.

Process and Deadlines

This program is administered by the National Park Service in partnership with the National Endowment for the Humanities, the National Endowment for the Arts, and the Institute of Museum and Library Services. In Fiscal Year 2020, Congress has appropriated approximately \$16 million for this grant program; we anticipate applications will be due December 2020. All applications must be submitted through grants.gov. No paper applications will be accepted. Registration in grants.gov, sam.gov, and other federal systems can take up to four weeks, so please start early. Extensions will not be granted due to incomplete registrations in these systems.

Additional Information

Visit <http://go.nps.gov/sat> for more information about this grant program.

For more information on our other programs, please visit www.nps.gov/stlpg

For application assistance:
National Park Service
STLPG@nps.gov
202-354-2020

For Grants.gov assistance:
support@grants.gov
1-800-518-4726

COVID-19 Updates: In order to help reduce the increased spread of COVID-19, our headquarters building will be **closed** to the public until at least January 19, 2021. [Click here for more information.](#)




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NATIONAL OR STATE REGISTERS RECORD

NW corner of Iowa and Chapel Sts.

National or State Register of Historic Places

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NAMES

Historic Name: **Iowa County Courthouse**

Reference Number: **72000053**

PROPERTY LOCATION

Location (Address): **NW corner of Iowa and Chapel Sts.**

County: **Iowa**

City/Village: **Dodgeville**

Township:

SUMMARY

PROPERTY FEATURES

PROPERTY FEATURES

Period of Significance: **1850-1874**

Area of Significance: **Architecture**

Applicable Criteria: **Architecture/Engineering**

Historic Use: **Government: Courthouse**

Architectural Style: **Greek Revival**

Resource Type: **Building**

Architect: **Wiesen, Ernest**

DESIGNATIONS

Historic Status: **Listed in the National Register**

Historic Status: **Listed in the State Register**

National Register Listing Date: **02/01/1972**

State Register Listing Date: **01/01/1989**

NUMBER OF RESOURCES WITHIN PROPERTY

Number of Contributing Buildings: **1**

Number of Contributing Sites: **0**

Number of Contributing Structures: **0**

Number of Contributing Objects: **0**

Number of Non-Contributing Sites: **0**

Number of Non-Contributing Structures: **0**

Number of Non-Contributing Objects: **0**

RECORD LOCATION

**National Register and State Register of Historic Places, Division of
Historic Preservation, Wisconsin Historical Society, Madison,
Wisconsin**

How to Cite

For the purposes of a bibliography entry or footnote, follow this model:

National Register of Historic Places Citation

National Register of Historic Places, "Historic Name", "Town", "County", "State", "Reference Number".

Have Questions?