



Draft Minutes of Long Range Planning Committee
Monday, May 23, 2022 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The May 23, 2022 meeting was called to order by County Administrator Larry Bierke at 6:02 p.m.
2	Roll Call. Present at roll call: Supervisors: Kim Alan, Steve Deal, Don Gander, Dave Gollon, and Mike Peterson. Others Present: Supervisor Joan Davis, Larry Bierke, Jamie Gould, Craig Hardy, Jake Tarrell Others Present via Zoom: Supervisor: Justin O'Brien
3	Election of Committee Chair Sup. Deal nominated by Supervisor Gollon as Committee Chair. Motion by Sup. Alan seconded by Sup. Peterson to elect Sup. Dave Gollon as Committee Chair. Motion carried.
4	Election of Committee Vice Chair Sup. Deal nominated Sup. M. Peterson as Vice Chair. Motion by Sup. Alan seconded by Sup. Gander to elect Sup. M. Peterson as Committee Vice Chair. Motion carried.
5	Election of Committee Secretary Sup. Deal nominated Sup. Alan. Motion by Sup. M. Peterson seconded by Sup. Deal to elect Sup. Alan as Committee Secretary. Motion carried.
6	Consent Calendar A. Approve May 23, 2022 Agenda B. Approve February 21, 2022 Minutes Motion by Sup. Deal seconded by Sup. M. Peterson to approve consent calendar for the May 23, 2022 agenda and approve the February 21, 2022 minutes. Motion carried.
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No reports.
8	Budget Amendment to support demolition costs of old jail building and appraisal of vacant land. Motion by Sup. M. Peterson seconded by Sup. Alan to obtain an appraisal of the old jail building. Motion carried.

9	Consider former Bloomfield nursing home building. Motion by Sup. M. Peterson seconded by Sup. Alan to recommend to County Board to sell Bloomfield nursing home building via sealed bid. Motion carried.
9	ATC Transmission Line Payment Discussion followed.
10	2022 and 2023 Highway Grants and Road Construction Schedule Discussion followed.
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. Discussion followed. No action was taken.
12	Distribution of 2023-2027 Capital Improvement Plan (distributed at meeting) Discussion followed. Consensus was reached by the committee to fund the county's portion of County Road K with the vehicle registration fee.
13	Set Next Meeting Date and Agenda Items The next meeting will be held on July 14, 2022 at 6:00 p.m.
14	Adjournment. Motion by Sup. Alan seconded by Sup. M. Peterson to adjourn at 8:02 p.m. Motion carried.
Prepared by Jamie Gould.	