



Draft Minutes of Long Range Planning Committee
Friday, July 22, 2022 – 4:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The July 22, 2022 meeting was called to order by Chairman Dave Gollon at 6:00 p.m.
2	Roll Call. Present at roll call: Supervisors: Steve Deal, Dave Gollon, Mike Peterson, and Kim Alan. Others Present: Supervisor Mel Masters, Larry Bierke, Jamie Gould, Craig Hardy and Jake Tarrell.
3	Consent Calendar A. Approve July 22, 2022 Agenda B. Approve July 14, 2022 Minutes Motion by Sup. M. Peterson seconded by Sup. Deal to approve consent calendar for the July 22, 2022 agenda and approve the July 14, 2022 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. No reports.
5	Consider 2023-2027 Capital Improvement Plan and make modification. County Administrator Bierke review the 2023-2027 Capital Improvement Plan with the committee. Motion by Sup. M. Peterson seconded by Sup. Deal to amend the plan for 2025 by reducing seal coating to \$600,000, removing DD and EE from the plan and reduce dam repair to \$30,000 and amend the plan for 2026 by reducing seal coating to \$650,000 and moving Hollandale salt shed to year 2027 and send the amended 2023-2027 Capital Improvement Plan to Executive Committee. Motion carried.
6	Set Next Meeting Date and Agenda Items The next meeting date is to be determined.
7	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Alan to adjourn at 5:55 p.m. Motion carried.
Prepared by Jamie Gould.	