

	Minutes of Long Range Planning Committee Monday, March 13, 2023 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The March 13, 2023 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: Supervisors: Dave Gollon, Don Gander, Mike Peterson, Mel Masters, and John Meyers. Absent: Supervisor Alan. Others Present: Larry Bierke, Craig Hardy, and Jake Tarrell.	
3	Consent Calendar Motion by Sup. Masters seconded by Sup. Peterson approve consent calendar for the March 13, 2023 agenda and approve the January 3, 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	HHS HVAC Report from Kraus-Anderson Kraus Anderson provided a presentation to the Long Range Planning Committee on the HHS Buildings current heating system. The system is vastly inefficient and was poorly designed. The Committee heard the presentation and asked questions. The Committee asked staff to evaluate the three options offered by Kraus Anderson, providing the improvement cost, cost savings on energy, and a return on investment in a comprehensive spreadsheet so that they could be compared to the existing system. The Committee asked Bierke to discuss the shortfall with our insurance company to see if they had any advice. Environmental Services Director will put together the costs for utilities at the HHS Building for the next meeting.	
6	Environmental Services and Storage Garage: Administrator Bierke noted that he had communicated with staff and together they felt that the County could do without the additional storage garage.	
7	Countywide Facility Planning Chair Gollon asked that the committee start looking at long term improvements to existing facilities owned by Iowa County. Having a plan or a vision for the next 5, 10, 15 and 20 year periods would be	

	helpful. The Committee asked Bierke to put a memo together for a future meeting.
8	2023 Budget Amendment Proposal: Peterson moved, Masters seconded to recommend to the Executive Committee a budget amendment for \$560,000 to purchase two additional snow plows from the Capital Fund Balance in 2023. Motion carried.
9	Set Next Meeting Date and Agenda Items The next meeting date and time will be determined by the Chair.
10	Adjournment. Motion by Sup. Meyers seconded by Sup. Gander to adjourn at 7:36 p.m. Motion carried.
Prepare by Larry Bierke	