

	Minutes of Long Range Planning Committee Tuesday, January 3, 2023 – 7:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The January 3, 2023 Long Range Planning Committee meeting was called to order by Chairman Dave Gollon at 7:00 p.m.	
2	Roll Call. Present at roll call: Supervisors: Dave Gollon, Don Gander, Mike Peterson, Kim Alan, and Steve Deal. Others Present: Supervisor John Meyers, Larry Bierke, Jamie Gould, Craig Hardy, and Jake Tarrell.	
3	Consent Calendar A. Approve January 3, 2023 Agenda B. Approve July 22, 2022 Minutes Motion by Sup. Deal seconded by Sup. Alan to approve consent calendar for the January 3, 2023 agenda and approve the July 22, 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	Capital Fund Balance Update Finance Director Gould provided the committee with an update of the Capital Fund Balance.	
6	Set Goal for Broadband Access & Availability Motion by Sup. M. Peterson seconded by Sup. Alan to Set Goal for High Speed Internet Access and Availability at 100%. Motion carried.	
7	Courthouse Landscaping and Memorial Improvements Environmental Service Director Tarrell presented the committee with ideas on improving Courthouse landscaping and memorial improvements.	
8	Dam Repair and Replacement Fund No action taken.	
9	Review 2023-2024 Highway Transfer Program Policy Motion by Sup. M. Peterson seconded by Sup. Gander to amend 3c. to include payments above \$30,000 per mile will need to be approved by Long Range Planning Committee. Motion carried.	

10	Discuss Environmental Services & Storage Garage The committee has requested staff assess their storage needs and report back to the committee.
11	2023 Capital Budget Review and Potential Changes No action taken.
12	Set Next Meeting Date and Agenda Items The next meeting date and time will be determined.
13	Adjournment. Motion by Sup. Deal seconded by Sup. Alan to adjourn at 9:00 p.m. Motion carried.
Prepare by Jamie Gould	