

	Minutes Long Range Planning Committee Wednesday, February 28, 2024 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The February 28, 2024, 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: Supervisor: Dave Gollon, John Meyers, Don Gander, Mel Masters, and Mike Peterson. Others present: Supervisor Curt Peterson, Larry Bierke, Jamie Gould, Dave Morzenti, Craig Hardy, Sheriff Mike Peterson, Jake Tarrell, and Rick Zemlicka. Others present via Zoom: Supervisor Dan Nankee and Katie Abbott	
3	Consent Calendar A. Approve February 28, 2024 Agenda B. Approve January 31, 2024 Minutes Motion by Sup. Meyers seconded by Sup. Gander to approve the consent calendar. Motion carried.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Supervisor Gander spoke about capital improvements for the airport.	
5	Unified Community Services Building Idea County Administrator Bierke presented the committee with a memo with ideas. Discussion followed. The committee would like to have more information on the current building lease and the amount of space Unified Community Services would need.	
6	Distribute 2025 Capital Improvement Plan and discuss updates: a) Dam Repair and Replacement Fund b) Community Room Automatic Blinds c) Highway Construction Scheduling Plan year 2025 increase item CC to \$25,000 and remove item Z from 2027. No action was taken.	
7	20 Year Plan for Iowa County: a) Highway Shop Congressional Earmark -2025	
8	Closed Session: Motion to go into Closed Session pursuant to 19.85(1)(g) to confer with legal counsel with regard to rendering advice and strategy relative to the Health and Human Services Center heating and cooling system AND 19.85(1)(e) to consider the purchase of public properties or investment of	

	public funds. Motion by Sup. Masters seconded by Sup. M. Peterson to go into closed session at 7:07 p.m. Motion carried.
11	Return to Open Session Motion by Sup. M. Peterson seconded by Sup. Masters to return to open session at 7:32 p.m. Motion carried.
12	Possible Action as a result of the Closed Session No action was taken.
13	HHS Center Heating and Cooling System and Building Weatherization No action was taken.
14	Set Next Meeting Date and Agenda Items The next Long Range Planning meeting will be held on Wednesday, March 27, 2024 at 6:00 p.m.
15	Adjournment. Motion by Sup. Meyers seconded by Sup. M. Peterson to adjourn at 7:35 p.m. Motion carried
Prepared by Jamie Gould	