

	Minutes Long Range Planning Committee Wednesday, January 31, 2024 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The January 31, 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, Mike Peterson, Don Gander, John Meyers and Mel Masters. Others Present: Larry Bierke, Jamie Gould, Dave Morzenti, Jake Tarrell, Scott Godfrey, Sheriff Mike Peterson and Craig Hardy.	
3	Consent Calendar A. Approve January 31, 2024 Agenda B. Approve August 30, 2023 Minutes Motion by Sup. M. Peterson seconded by Sup. Master to amend the agenda and add agenda item 8.5 and approve 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. Sup. Masters informed the committee there maybe future grant money available for the airport.	
5	Broadband Infrastructure Implementation a) Bug Tussel Rep.- invited b) MHTC Rep. - invited c) Lightspeed Rep. – invited Representatives from Bug Tussel and MHTC provided the committee with an update.	
6	Implementation Update on 2023 and 2024 Capital Projects Highway Commissioner Hardy, Facilities and Grounds Director Tarrell and Sheriff Peterson provided the committee with an update on the capital projects for their respective departments.	
7	Unified Community Services Building The committee would like to see this as a future agenda item.	
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. Meyers seconded by Sup. Gander to go into closed session at 6:59 p.m. Motion carried.
8.5	Motion to return to open session. Motion by Sup. M. Peterson seconded by Sup. Meyers to return to open session at 7:49 p.m. Motion carried.
9	Possible Action as a result of the Closed Session No action taken.
10	Set Next Meeting Date and Agenda Items The next Long Range Planning meeting will be held on Wednesday, February 28, 2024 at 6:00 p.m.
11	Adjournment. Motion by Sup. Masters seconded by Sup. M. Peterson to adjourn at 7:52 p.m. Motion carried.
Prepared by Jamie Gould	