

	Minutes of Long Range Planning Committee Monday, May 8, 2023 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The May 8, 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, Kim Alan, and Mel Masters. Others Present: Supervisor John Meyers (arrived at 6:02 p.m.), Larry Bierke, Jamie Gould, and Jake Tarrell. Others Present via Zoom: Sue Storti and Craig Hardy	
3	Consent Calendar A. Approve May 8, 2023 Agenda B. Approve March 13, 2023 Minutes Motion by Sup. Masters seconded by Sup. Gander to approve consent calendar for the May 8, 2023, agenda and approve the March 13, 2023 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. Sue Storti spoke regarding a newspaper article about issues the Grant County Board is facing.	
5	HHS HVAC Update. County Administrator Bierke provide the committee with an update. Discussion followed. Motion by Sup. M. Peterson seconded by Sup. Alan to instruct the County Administrator and Corporation Counsel to meet with Strang. Motion carried.	
6	Facility Planning Memo and Discussion County Administrator Bierke will work on a new 5-year plan.	
7	Draft 2024-2028 Capital Improvement Plan County Administrator Bierke will bring an updated 2024-2028 Capital Improvement Plan to the next Long Range Planning meeting.	
8	Set Next Meeting Date and Agenda Items	

	The next meeting is tentatively scheduled for May 17, 2023, at 6:00 p.m.
9	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Masters to adjourn at 7:20 p.m. Motion carried.
Prepare by Jamie Gould	