

	Draft Minutes Long Range Planning Committee Wednesday, May 29, 2024 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The May 29, 2024 Long Range Planning Committee meeting was called to order by Larry Bierke at 6:00 p.m.	
2	Roll Call. Present at roll call: Supervisor: Joan Davis, Mel Masters, Dave Gollon, Mike Peterson, John Meyers (seated for Don Gander). Supervisor Gander arrived at 6:15 p.m. Others Present: Larry Bierke, Jamie Gould, Sheriff Mike Peterson, and Austin Durst.	
3	Election of Committee Chair Motion by Sup. M. Peterson seconded by Sup. Davis to approve Sup. Gollon as Committee Chair. Motion carried.	
4	Election of Committee Vice Chair Motion by Sup. Davis seconded by Sup. Masters to approve Sup. M. Peterson as Committee Vice Chair. Motion carried.	
5	Election of Committee Secretary Motion by Sup. M. Peterson seconded by Sup. Masters to approve Sup. Davis as Committee Secretary. Motion carried.	
6	Consent Calendar A. Approve May 29, 2024 Agenda B. Approve March 27, 2024 Minutes Motion by Sup. Davis seconded by Sup. M. Peterson to approve the consent calendar. Motion carried.	
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
8	Consider 2025 Capital Improvement Plan Motion by Sup. Masters seconded by Sup. M. Peterson to approve 2025 Capital Improvement Plan. Motion carried.	
9	Set Next Meeting Date and Agenda Items The next Long Range Planning meeting will be held on Tuesday, July 30, 2024 at 6:00 p.m.	

10	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Davis to adjourn at 6:40 p.m. Motion carried.
Prepared by Jamie Gould	

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