

	Long Range Planning Committee Draft Minutes Tuesday, July 30, 2024 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The July 30, 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: Joan Davis, Mel Masters, Dave Gollon, Mike Peterson, Don Gander and John Meyers Others Present: Supervisor Curt Peterson, Larry Bierke, Jamie Gould, Dave Morzenti, Sheriff Mike Peterson, Austin Durst and Jake Tarrell Others Present via Zoom: Supervisor Nankee and Andrea Larson	
3	Consent Calendar A. Approve July 30, 2024 Agenda B. Approve May 29, 2024 Minutes Motion by Sup. Davis 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. Sup. Davis spoke regarding a recent article about Iowa County and the Lone Rock bridge that was featured in the Wisconsin State Journal.	
5	Unified Community Services Update County Administrator Bierke provided the community with an update.	
6	Sheriff Department Taser Purchase Update. Sheriff Peterson provided the committee with an update.	
7	Discuss and Consider Guidance to Staff on Future Planning “Should CIP be based on a flat mill rate projection or on a flat borrowing or a mixture of both”? The committee instructed County Administrator Bierke and Finance Director Gould to base the CIP budget on a 3% - 3.5% increase to the current debt levy (using the 2023 tax levy for 2024 budget) less the LEC General Obligation Bond.	
8	Closed Session: Motion to go into Closed Session pursuant to 19.85(1)(e) to consider the purchase of public properties or investment of public funds. Discuss potential purchase of land or buildings Committee did not go into closed session.	

9	Return to Open Session
10	Possible Action as a result of the Closed Session No action taken.
11	Set Next Meeting Date and Agenda Items To be determined at a later date.
12	Adjournment. Motion by Sup. Gander seconded by Sup. M. Peterson to adjourn at 6:44 p.m. Motion carried.
Prepared by Jamie Gould	