

	Long Range Planning Committee Draft Minutes Monday, April 14, 2025 – 6:00 pm Health & Human Services Center – Conference Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. The April 14, 2025, Long Range Planning Committee meeting was called to order by Vice Chairman Mike Peterson at 6:00 p.m.	
2	Roll Call. Present at roll call: Supervisor: Joan Davis, Mel Masters, Mike Peterson, and John Meyers (seated for Dave Gollon). Don Gander arrived at 6:01 p.m. Excused Absence: Supervisor Dave Gollon Others Present: Larry Bierke, Jamie Gould, Craig Hardy and Debi Heisner Others Present via Zoom: Andrea Larson. Supervisor Ingmar Nelson (arrived at 6:03 pm)	
3	Approve the meeting agenda for April 14, 2025. Motion by Sup. Davis seconded by Sup. Meyers to approve the agenda for the April 14, 2025, meeting. Motion carried.	
4	Approve the minutes of the March 12, 2025 meeting. Motion by Sup. Davis seconded by Sup. Masters to approve the minutes of the March 12, 2025 meeting. Motion carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	2026 Capital Improvement Plan Motion by Sup. Davis seconded by Sup. Meyers to remove item EE from 2028 and move items AA and BB to 2031. Motion carried. Motion by Sup. Meyers seconded by Sup. Davis to move 2026 Capital Improvement Plan Executive Committee. Motion carried.	
7	2025 Budget Amendment Proposal Motion by Sup. Masters seconded by Sup. Davis to look at retrofitting insulation and weatherstripping and look at HVAC at HHS building. Motion carried. Motion by Sup. Davis seconded by Sup. Masters to move the 2025 Budget Amendment Proposal to Executive Committee with the overage for highway trucks coming from Highway Department Fund	

	Balance and requesting the Sheriff be in attendance to explain the truck roll off bed for Sheriff's Dept.
8	HHS HVAC Follow Up from County Board Meeting
9	Set Next Meeting Date and Agenda Items To be determined.
10	Adjournment. Motion by Sup. Meyers seconded by Sup. Masters to adjourn at 6:56 p.m. Motion carried.
Prepared by Jamie Gould	

Posted by County Clerk's Office on 4/15/2025, Barbara Weinbrenner