

	*DRAFT Minutes* Long Range Planning Committee Thursday, August 21, 2025 – 6:00 PM 303 W. Chapel Street Community Room Dodgeville, WI 53533	Iowa County Wisconsin
1	Call to Order by Chair Dave Gollon at 6:00 p.m.	
2	Roll Call. Members in Attendance: Mike Peterson, Don Gander, Mel Masters, Dave Gollon, Joan Davis and John Meyers. Others in Attendance: Jamie Gould, Jake Tarrell, Craig Hardy and Bruce Paull.	
3	Approve the meeting agenda for August 21, 2025. Motion by Sup. M Peterson to approve the agenda. Seconded by Sup. Masters. Carried unanimously.	
4	Approve the meeting minutes from April 14, 2025. Motion by Sup. M. Peterson to approve the minutes. Seconded by Sup. Davis. Carried unanimously.	
5	Reports from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.	
6	Discussion and possible action regarding county equipment. Sup. Gollon would like a future agenda to include equipment list by department by usage. The list would include anything that is coming out of CIP.	
7	Discussion and possible action regarding the equipment and space formerly occupied by Seniors United for Nutrition in the Health and Human Services building. Motion by Sup. Davis to sell cooler and freezer on WI Surplus. Seconded by Sup. Masters. Carried unanimously.	
8	Discussion and possible action regarding the HVAC system at the Health and Human Services building. Motion by Sup. M. Peterson to get an RFP for a forced air system. Seconded by Sup. Masters. Carried unanimously.	

9	Discussion and possible action regarding the use of Solar Utility Aid. Motion by Sup. M. Peterson to deposit \$488,688.98 into CDARS. Seconded by Sup. Davis. Carried unanimously.
10	Discussion and possible action regarding changes to the 2026 – 2030 Capital Improvement Plan. Motion by Masters seconded Davis to approve the CIP changes as recorded. 2026 – remove D, Y, Z and BB, 2027 – move H and J to 2026, and remove W and Y, 2028 – moved F to 2026 and remove Y and CC, 2029 – remove AA and BB, 2030 – remove S. Seconded by Sup. Davis. Carried unanimously.
11	Next Meeting TBD
12	Adjournment. Motion by Sup. Gander to adjourn at 8:01 p.m. Seconded by Sup. Masters. Carried unanimously.
Minutes by Jamie Gould, Finance Director	

Posted by County Clerk's Office on 10/3/2025, Barbara Weinbrenner