



**Approved Minutes of the  
Long Range Planning Committee  
Monday, May 11, 2020 – 5:00 pm  
Health & Human Services Center – Room 1001  
303 W. Chapel Street  
Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

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| 1 | Call to order.<br>Meeting was called to order by County Administrator at 5:02 p.m.                                                                                                                                                                                                                                                                                                                                                       |
| 2 | Roll Call.<br>Present at roll call: Sups. Dave Gollon, Jeremy Meek, and Mike Peterson<br>Excused: Sups. Dewan Jenkins, John Meyers and Alex Ray<br>Others Present: Sup. Steve Deal, Mel Masters, Supervisors attending on Zoom Sue Storti, Justin O'Brien, and Dan Nankee. Larry Bierke, and Roxie Hamilton. Others attending on Zoom: Craig Hardy.                                                                                      |
| 3 | Election of Chair of Long Range Planning Committee<br>Sup. Meek nominates Sup. Gollon. Motion by Sup. Mike Peterson seconded by Sup. Meek. Motion Carried.                                                                                                                                                                                                                                                                               |
| 4 | Election of Vice Chair of Long Range Planning Committee<br>Sup. Mike Peterson volunteered to be the Long Range Planning Committee Vice-Chair.<br>Motion by Sup. Meek seconded by Sup. Gollon to accept Sup. Mike Peterson to the Vice-Chair position. Motion Carried.                                                                                                                                                                    |
| 5 | Election of Secretary of Long Range Planning Committee<br>Sup. Meek volunteered to be the Committee Secretary.<br>Motion by Sup. Gollon seconded by Sup. Mike Peterson to accept Sup. Meek to the secretary position. Motion Carried.                                                                                                                                                                                                    |
| 6 | Consent Calendar<br>A. Approve May 11, 2020 Agenda<br>B. Approve February 6 <sup>th</sup> , 2020 Minutes<br>Motion by Sup. Meek seconded by Sup. Mike Peterson to approve the consent calendar. Motion Carried.                                                                                                                                                                                                                          |
| 7 | Review Policy 210 Capital Improvement Plan<br>Larry Bierke reviewed the policy 210 Capital Improvement Plan with the committee. Larry explained the how the plan is used for budget planning. Discussion Followed.                                                                                                                                                                                                                       |
| 8 | Review Draft Capital Improvement Plan<br>Craig Hardy explained the Airport and Highway Capital projects, and funding of those projects from all funding sources.<br>The Committee discussed possibility of borrowing for future capital projects and would like an idea of the impact to the debt levy and overall tax levy.<br>Discussion followed. The committee members will review the plan and discuss further at the next meeting. |

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| 9                                                              | Set Next Meeting Date (5/21/20 @ 5 PM)<br>Motion by Sup. Mike Peterson seconded by Sup. Meek to set the next Meeting will by June 3, 2020 at 7:00 p.m. |
| 10                                                             | Adjournment.<br>Motion by Sup. Meek seconded by Sup. Mike Peterson to adjourn at 6:30 p.m. Motion Carried.                                             |
| Prepared by Roxie Hamilton. Reviewed by Sup. Meek on 5/12/2020 |                                                                                                                                                        |