

	Approved Minutes of the Long Range Planning Committee Monday, June 29, 2020 – 6:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Meeting was called to order by Chair Gollon at 6:00 p.m.	
2	Roll Call. Present at roll call: Sups. Dave Gollon, Jeremy Meek, and Mike Peterson. Absent: Sups. Dewan Jenkins and Alex Ray Others Present: Sups. Steve Deal, Mel Masters, and Curt Peterson; Supervisors attending on Zoom Don Leix, John Meyers, Dan Nankee, Bruce Paull and Sue Storti. Larry Bierke, Roxie Hamilton, Craig Hardy, and Steve Michek. Others attending via Zoom: Katie Abbott, and Connie Johnson.	
3	Consent Calendar A. Approve June 29, 2020 Agenda B. Approve June 15, 2020 Minutes Motion by Sup Meek seconded by Sup. Mike Peterson to approve the consent calendar with the following changes to the minutes: Add: #4 including - no guarantee on the County being an assigned second Judge even if a second courtroom is completed. #5 Notate the heated building included in both the Sheriff and Emergency Management capital plan is the same building and both department heads stated it is not needed at this time. #7 The vehicle discussion for Land Conservation it should note this vehicle is intended to be used by multiple departments. Motion Carried.	
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Nothing noted.	
5	Capital Projects at New Law Enforcement Center The Committee discussed the items included in the 2023 and 2024 capital improvement plan for the Sheriff's Department and if any of the items could be included in the law enforcement center project in 2021 and 2022.	
6	Highway Commissioner updates on ATC Environmental Fee Craig has talked to a representative from the ATC project in Iowa County. The first lag of the project will be from Montfort to Dodgeville in late 2021 and Dodgeville to Mt. Horeb in 2022. The estimated environmental fee will be 2.5 million. The process for the payment of the environmental fee will start after the construction begins. This process could take up to 300 days. There are certain qualifying projects the money can be spent on and if the County would like to request the funds be used for other projects, a request can be sent to the PSC for approval. Craig spoke with a representative from the Solar Farm project and the utility payments are \$4,000 per megawatt or a total of \$1.2 million to all the municipalities. The County will receive 58% or \$696,000 per year and the remainder will go to the townships. The solar farm expects to be operational by 2021. The County Board approved the first payment from the solar farm be used as matching funds for County F road project.	
5	Review 06.29.20 Draft Capital Improvement Plan The committee discussed the draft capital improvement plan and recommended changes. Katie Abbott reviewed the 2nd vehicle options with the committee. The committee suggested Land	

	Conservation purchase a vehicle from the highway in 2020 and remove it from the 2021 budget and the vehicle is to be available for other departments to use. Motion by Sup. Meek seconded by Sup. Mike Peterson to approve the plan with the changes discussed today. Motion Carried.
6	Set Next Meeting Date September 14, 2020 at 6:00 p.m.
7	Adjournment. Motion by Sup. Mike Peterson seconded by Sup. Meek to adjourn at 7:45 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Meek on 7/1/2020	