Draft Minutes of the
Long Range Planning Committee
Monday, December 7, 2020 – 5:00 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 5:00 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 Ron Benish; Supervisors attending on Zoom: Don Leix, John Myers, Dan Nankee, and Sue Storti. Others attending: Larry Bierke, Jamie Gould, Roxie Hamilton, and Jake Tarrell. Others attending via Zoom: Craig Hardy
3	Consent Calendar A. Approve December 7, 2020 Agenda B. Approve June 29, 2020 Minutes Motion by Sup. Meek seconded by Sup. Mike Peterson to approve the consent calendar to approve the December 7, 2020 agenda and the June 29, 2020 minutes. Motion Carried.
4	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Craig Hardy gave the committee an update on the Highway Capital purchases for 2020 and 2021.
5	Courthouse Remodeling Overview of Plans, Contracting, and Funding Jake Tarrell gave the committee an overview of the plans, contracting and possible funding available for the project. There is a possible grant but not all of the details are known at this time. Discussion followed. The Committee would like to delay decision until January and for Larry and Jake to compile a comprehensive list of possible projects that could be included in the grant parameters and what the grant requirements and restrictions are and bring this back to the committee. Motion by Sup. Mike Peterson seconded by Sup. Meek to delay the decision to next month. Motion Carried.
6	Consider 2021 Capital Improvement Plan Amendments A. Discuss Community Room Improvement Funding. Some of the CIP items were purchased in 2020 and will not have to be done in 2021. Larry will bring back more information to the next meeting. B. Discuss Financial Software Funding. The Committee discussed the current financial software and a brief discussion of how the process would look to replace the software in the future.
7	Discuss Parameters of Future Capital Improvement Plans and Modifications thereof, including definitions of capital items and item descriptions. The Committee discussed the CIP, operating and debt levy and how these work together. This will be included on the next agenda.

8	Set Next Meeting Date The next meeting will be set for Monday January 11, 2020 at 6:00 p.m.
9	Adjournment. Motion by Sup. Mike Peterson seconded by Sup. Meek to adjourn at 6:03 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Meek on 12/10/2020	