



Long Range Planning Committee
Wednesday February 10, 2021 — 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. Jeremy Meek, Mike Peterson, Dave Gollon, Mel Masters Absent: Sups. Dewan Jenkins Others Present: Sups. Steve Deal Supervisors attending on Zoom: Sue Stori, Dan Nankee, Kim Alan, John Meyers Others attending: Larry Bierke, Jamie Gould, Jake Tarrell Others attending via Zoom: Craig Hardy, Steve Michek, Peter Rott, Angie Wright
3	Consent Calendar A. Approve February 10, 2021 Agenda B. Approve December 7, 2020 Minutes Motion by Sup. Mike Peterson seconded by Sup. Meek to approve the consent calendar to approve the February 10, 2021 agenda. Motion carried. Motion by Sup. Meek seconded by Sup. Mike Peterson to approve the December 7, 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. Sup. Masters stated there are opportunities to increase development at the Iowa County Airport. He would like to see this topic as a future agenda item.
5	Save America's Treasurers Grant Application Bierke would like to apply for the Save America's Treasurers Grant. It is too late to apply for 2021, but he would like to apply for the grant in the future. This is a dollar for dollar grant. The grant is only available once per property. Courthouse has been on historic registry for almost 50 years; therefore, the building does qualify for the grant. Tarrell presented the committee with cost and comparisons of Courthouse east end remodel project. Peter Rott, preservation architect, spoke briefly about the Save America's Treasurers grant and the courthouse project. He states the project costs would need to be between \$250,000 and \$1,000,000. The grant application should only include project costs that are grant eligible. Motion by Sup. Masters seconded by Sup. Mike Peterson to send Save America's Treasurers grant information to County Board. Motion carried.
6	Discuss Community Room Improvement Funding Bierke informed the committee the Community Room improvements will be completed soon. Several of the improvements were paid using Routes to Recovery grant money. Sup. Gollon would like an updated CIP plan brought to the committee meeting next month.

7	Reporting Out on Capital Improvement Costs & Impacts on Department Budgets. Gould reviewed the graphs she created for the committee. The graphs outlined department operating budgets, debt payments, and operating tax levy. Discussion followed. Sup. Gollon would like constants to be removed from CIP and the CIP split into two categories. He would also like CIP dollars part of each department's budget.
8	Potential changes to 2022 CIP planning effort Bierke will work on a new CIP and look into splitting the CIP into short-term or long-term projects.
8	Set Next Meeting Date The next meeting will be set for Tuesday, February 23, 2021 at 6:00 p.m.
9	Adjournment. Sup. Gollon adjourned the meeting at 7:26 p.m.
Prepared by Jamie Gould. Reviewed by Sup. Meek on 2/15/21.	