

	Draft Minutes Long Range Planning Committee Tuesday February 23, 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 6:02 p.m.	
2	Roll Call. Present at roll call: Sup. Dave Gollon, Sup. Mike Peterson, Sup. Mel Masters, Sup. John Meyers, Sup. Dewan Jenkins Absent: None Other Present: Sup. Steve Deal Supervisors attending on Zoom: Sup. Sue Storti Others attending: Larry Bierke, Jamie Gould, Craig Hardy, Jake Tarrell Others attending via Zoom: Connie Johnson	
3	Consent Calendar A. Approve February 23, 2021 Agenda B. Approve February 10, 2021 Minutes Motion by Sup. Masters seconded by Sup. M. Peterson to approve the consent calendar to approve the February 23, 2021 agenda and to approve the February 10, 2021 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. There were no comments from committee members or members of the audience.	
5	Budget changes for 2021. There are \$425,000 in Courthouse remodeling projects that need to be move from the 2021 CIP to 2023 CIP which leaves \$425,000 available for 2021 CIP projects. The committee discussed potential 2021 projects to complete using the available \$425,000. Bierke, Hardy and Gould will meet to discuss Highway Department road projects that maybe moved up to 2021. No action was taken.	
6	2022 Capital Improvement Plan Bierke reformatted the CIP. The committee liked the new format of the CIP.	
7	Set Next Meeting Date The next meeting will be set for Wednesday, April 14, 2021 at 6 p.m.	
8	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Masters to adjourn at 6:55 p.m. Motion carried.	
Prepared by Jamie Gould. Reviewed by Sup. Meek on 3/2/21.		