



**Draft Minutes of Long Range Planning Committee
Wednesday April 14, 2021 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The April 14, 2021 meeting was called to order by Chairman Gollon at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Dave Gollon, Mel Masters and Mike Peterson. Attended via Zoom: Sup. John Meyers. Attending via telephone: Sup. Jeremy Meek. Others Present: Sup. Steve Deal, Larry Bierke, Jamie Gould, Craig Hardy, and Jake Tarrell
3	Consent Calendar A. Approve April 14, 2021 Agenda Motion by Sup. Masters seconded by Sup. Peterson to approve the consent calendar to approve the April 14, 2021 agenda. Motion carried. B. Approve February 23, 2021 Minutes Sup. Meek requested a correction be made to the minutes to reflect he was present at roll call. Motion by Sup. Masters seconded by Sup. Peterson to approve the February 23, 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. No reports or comments.
5	Budget changes for 2021. Bierke gave an update on the changes that were made to the CIP. The committee decided to remove broadband amount in the CIP for each year with the intention of using funding from the American Rescue Plan Act to fund broadband. The committee moved the Handicap Sidewalk Transitions (\$8,000) HHS Parking Lot Upgrade (\$30,000), Courtroom #2 Remodeling (\$240,000), Body Scanner at Sheriff's Dept. (\$110,000) to 2021. The committee removed Remodel of East Wing of Courthouse (\$100,000), Exterior Courthouse Wall Repairs (\$300,000) and Staff Breakroom Remodeling (\$25,000) from the 2021 CIP.
6	Save America's Treasurers Grant Tarrell gave the committee an update on the Courthouse remodel project.
7	2022 Capital Improvement Plan Hardy reviewed the projected costs to reconstruct County F in 2022. The committee decided if the \$50,000 grant for the body scanner is available in 2022 they would like to move the body scanner from 2023 to 2022.
8	Set Next Meeting Date The next meeting will be May 5, 2021 at 7:00 p.m.
9	Adjournment. Motion by Sup. Peterson seconded by Sup. Meyers to adjourn at 7:30 p.m.
Prepared by Jamie Gould. Reviewed by Sup. Meek on 4/19/21.	