



Draft Minutes of Long Range Planning Committee
Wednesday, May 5, 2021 – 7:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The May 5, 2021 meeting was called to order by Chairman Gollon at 7:01 p.m.
2	Roll Call. Present at roll call: Sups. Steve Deal, Dave Gollon, Mel Masters, Jeremy Meek, and Mike Peterson. Attending via Zoom: Sup. Sue Storti. Others Present: Larry Bierke, Jamie Gould, Craig Hardy, Steve Michek, and Jake Tarrell.
3	Consent Calendar A. Approve May 5, 2021 Agenda Motion by Sup. Deal seconded by Sup. Masters to approve the consent calendar to approve the May 5, 2021 agenda. Motion carried. B. Approve April 14, 2021 Minutes Motion by Sup. Masters seconded by Sup. M. Peterson to approve the April 14, 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	2022 Capital Improvement Plan Bierke reviewed updated Capital Improvement Plan. The committee decided to remove \$20,000 for Lift for new Jail from the Capital Improvement Plan. In a matter directly related to the 2022 CIP improvement discussion, the CTH T construction design plan was brought up because the road is deteriorating quickly. Sup. Deal made a motion to transfer \$500,000 from the General Fund Balance to the Highway Department for costs associated with engineering this project as part of the 2022 CIP improvement discussion. The motion was seconded by Sup. Masters and carried.
6	Consider Budget Amendment Resolution Motion by Sup. M. Peterson seconded by Sup. Masters to approve Budget Amendment Resolution. Motion carried.
7	Consider Amending Resolution 05-0720 Regarding Purchase of Highway Equipment and Culverts No action taken.
8	Consider Amending Resolution 14-0620 Regarding the funding for County Highway F Motion by Sup. M. Peterson seconded by Sup. Meek to approve Resolution. Motion carried.
9	Save America's Treasurers Grant Tarrell provided the committee with an update regarding estimates received for the Courthouse Remodel Project.
10	Set Next Meeting Date The next meeting will be June 1, 2021 with the time to be determined.
11	Adjournment. Motion by Deal seconded by Sup. M. Peterson to adjourn at 8:00 pm. Motion carried.
Prepared by Jamie Gould. Reviewed by Sup. Meek on 5/23/21.	