



Draft Minutes
Long Range Planning Committee
Wednesday, October 27, 2021 – 7:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The October 27, 2021 meeting was called to order by Vice Chairman Mike Peterson at 7:00 p.m.
2	Roll Call. Present at roll call: Sups. Steve Deal, Mel Masters, John Meyers and Mike Peterson. Sup. Jeremy Meek arrived at 7:06 p.m. Excused Absence: Sup. Dave Gollon Others Present: Sup. Joan Davis and Larry Bierke Others Present via Zoom: Sup. Sue Storti, Craig Hardy and Jamie Gould
3	Consent Calendar A. Approve October 27, 2021 Agenda B. Approve October 4, 2021 Minutes Motion by Sup. Deal seconded by Sup. Masters to approve consent calendar and for the October 27, 2021 agenda and approve the October 4, 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.
5	2021 Capital Improvement Plan Changes Bierke reviewed the 2021 Capital Improvement Plan changes with the committee. Motion by Sup. Masters seconded by Sup. Meek to approve rescinding Resolution 7-0521 and Resolution 8-0521 and to approve budget amendments as recommended by staff. Motion Carried.
6	2022 Capital Improvement Plan, Form, and Policy Bierke reviewed the 2023 Capital Improvement Plan Request Form and Policy 210. No action was taken.
7	Set Next Meeting Date Motion by Sup. Master seconded by Sup. Meek to hold the next Long Range Planning meeting on November 17, 2021 at 5:00 p.m. Motion carried.
8	Adjournment. Motion by Sup. Deal seconded by Sup. Meek to adjourn at 7:26 p.m. Motion carried.
Prepared by Jamie Gould. Reviewed by Sup. Meek on 11/3/21.	