



AGENDA
Iowa County Land Information Council
Tuesday, November 18, 2014 – 2:00 PM
The Loft Meeting Room - 2nd Floor, Courthouse
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this meeting. |
| 4 | Approve the minutes of the March 19, 2014 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Consideration and action on 2015 WI Land Information Program Base Budget and Training & Education Grant Application to include: <ul style="list-style-type: none">• 2015 aerial imagery through participation in WI Regional Orthophotography Consortium• Request of Highway Commissioner for software upgrades and Arcview GIS seat• Potential enhancements to GIS website• Any other eligible projects |
| 7 | Retained fees balance report and consideration of 2015 expenditures |
| 8 | Review of bylaws – required every 3 years by Bylaws |
| 9 | Election of Officers for 2-year term beginning in 2015 <ul style="list-style-type: none">• Chair• Vice Chair• Secretary |
| 10 | 2015 meeting dates and focus |
| 11 | Adjournment. |

Posting Verified by: _____ Date: _____ Initials: _____