

State of Wisconsin County of Iowa	<b>AGENDA OF THE LAND INFORMATION COUNCIL MEETING HELD</b> <b>THURSDAY, DECEMBER 19, 2013 at 10 a.m.</b> <b>THE LOFT, 2<sup>ND</sup> FLOOR COURTHOUSE</b> <b>222 N. IOWA ST., DODGEVILLE, WISCONSIN</b> <b>Call 608-935-0333 with questions about this agenda</b>
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Item		
1)	Call the meeting to order. @ <b>10am</b>	Call to Order
2)	Consent Agenda a) Roll Call – Members Present; <b>Scott Godfrey; Jim Blabaum; Laura Jean Blotz; Jolene Millard; Bruce Bowden</b> b) Approval of this Agenda: <b>Motion by Bruce; Second by Jim; Motion passed unanimously</b>	Consent Agenda
3)	Report from council members and an opportunity for members of the audience to address the council. a) Current Retained Fees balance report: <b>Scott reported there is, in round numbers, \$151,900 in the combined retained fees accounts</b>	Public Comment
4)	Action on application for 2014 WI Land Information Program Base Budget Grant  <b>Scott proposed the application allocate the \$29,742 of eligible grant dollars as follows:</b> <ul style="list-style-type: none"> <li>• \$10,350 to migrate and convert data to the upgraded GIS website; continue contracting with Reukert Mielke to host the site; allow quarterly data updates</li> <li>• \$14,800 to upgrade the county’s ArcGIS software to version 10.2</li> <li>• \$4,700 to upgrade/replace GIS hardware and server</li> </ul> <b>Motion by Bruce to approve; Second by Laura Jean. Motion passed unanimously.</b>	2014 WLIP Grant
5)	Motion to set the next meeting date and adjourn. <b>The next meeting will be mid-February and focus on use of retained fees plus any other items suggested at that time. Motion to adjourn by Jim; Second by Bruce. Motion passed unanimously. Adjourned at 10:20am</b>	Adjourn

Agenda Date <u>12-16-2013</u> Signature _____ Amended: Yes/No Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____
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