



**UNAPPROVED MINUTES OF THE LAND INFORMATION COUNCIL
MEETING HELD
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.

1	Call meeting to order @ 2PM
2	Roll Call. Member Present: Scott Godfrey, Jolene Millard, Laura Jean Blotz, Jim Blabaum, Ken Palzkill,
3	Approve the agenda for this meeting: Motion by Keith, Second by Jim. Passed
4	Approve the minutes of the March 19, 2014 meeting: Motion by Jolene, seconded by Jim. Passed
5	Report from committee members and an opportunity for members of the audience to address the Committee: Scott updated the committee on the legal opinion from DOA concerning Open Record requests from the statewide mapping site.
6	Report 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 and GIS maintenance • GIS software maintenance
7	Discussion held on retained fees balance and consideration of possible 2015 expenditures; maintenance fees, Section Corners, potential higher resolution imagery for municipalities
8	Reviewed bylaws as required every 3 years and consensus of committee to leave as written.
9	Election of Officers for 2-year term beginning in 2015 <ul style="list-style-type: none"> • Chair – Scott Godfrey • Vice Chair – Laura Jean Blotz • Secretary – Dixie Edge Motion by Jim to elected Officers as nominated second by Ken. Passed.
10	Committee decided to meet quarterly/as needed; in January, April, August and November the fourth Tuesday of the month @ 2PM.
11	Motion by Laura Jean, second by Jim to Adjourn @ 3:45pm.

Posting Verified by: _____ Date: _____ Initials: _____