

State of Wisconsin County of Iowa	AGENDA OF THE LAND INFORMATION COUNCIL MEETING HELD THURSDAY, DECEMBER 19, 2013 at 10 a.m. THE LOFT, 2ND FLOOR COURTHOUSE 222 N. IOWA ST., DODGEVILLE, WISCONSIN Call 608-935-0333 with questions about this agenda	
Item		
1)	Call the meeting to order. @ 10am	Call to Order
2)	Consent Agenda a) Roll Call – Members Present; Scott Godfrey; Jim Blabaum; Laura Jean Blotz; Jolene Millard; Bruce Bowden b) Approval of this Agenda: Motion by Bruce; Second by Jim; Motion passed unanimously	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: Scott reported there is, in round numbers, \$151,900 in the combined retained fees accounts	Public Comment
4)	Action on application for 2014 WI Land Information Program Base Budget Grant Scott proposed the application allocate the \$29,742 of eligible grant dollars as follows: <ul style="list-style-type: none"> • \$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 • \$14,800 to upgrade the county's ArcGIS software to version 10.2 • \$4,700 to upgrade/replace GIS hardware and server Motion by Bruce to approve; Second by Laura Jean. Motion passed unanimously.	2014 WLIP Grant
5)	Motion to set the next meeting date and adjourn. 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	Adjourn

Agenda Date 12-16-2013 Signature _____

Amended: Yes/No

Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____