



PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

Iowa County Land Information Council

6:00 p.m., Wednesday, June 1, 2011

**Iowa County Courthouse
Lower Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin 53533**

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

Minutes

Approved June 13, 2011

1. Call to order by Planning & Development Director/Land Information Officer Scott Godfrey

Present: Scott Godfrey, Jolene Millard, Dixie Edge, Ed Weaver, Jim Blabaum, Laura Jean Blotz and Curt Kephart. Absent Bruce Bowden and Keith Hurlbert

Meeting called to order at 6:01pm by Scott Godfrey, Planning & Development Director/Land Information Officer.

2. Election of Council Chair

The Council agreed to have an informal Election of Officers. Scott Godfrey is Council Chair, Ed Weaver Vice Chair and Dixie Edge Secretary with Keith Hurlbert as backup to Secretary.

3. Election of Council Vice Chair – see # 2 above
4. Election of Council Secretary – see # 2 above
5. Certification of Notice and approval of the agenda for this meeting

Certification of Notice by Scott

6. Comments from the public - none

7. Brief overview of the requirement of and purpose for the Council – Scott Godfrey

Scott gave a brief overview of the Council:

- Advisory Only
- Report to oversight committee at least quarterly
- Set Priorities, Expenditures
- Review Land Modernization Plan

8. Consideration of Council by-laws

Motion by Ed Weaver seconded by Jim Blabaum to accept the bylaws as presented with the following changes to Quorums and Revisions to these Bylaws sections:

Quorums

A simple majority of the total number of Council members shall be considered a quorum. The affirmative vote of a majority of the members present and voting at any regular or called meeting shall be sufficient to carry any motion or resolution before the Council.

Revisions to these Bylaws

These Bylaws shall be reviewed at least once every three years and may be revised by action at least two-thirds of the Council at a duly noticed meeting and shall require concurrence by the Standing Committee of the Iowa County Board of Supervisors given oversight of the Council.

Motion Carried

9. Review Iowa County Land Records Modernization Plan

Reviewed the Land Modernization Plan. Scott explained the grant application is approaching and the committee needs to discuss possible projects. Application deadline is August.

10. Consideration of Council regular meeting schedule, topics and set next meeting date

Set next Meeting Date for June 13 @ 3pm with agenda items to include 2011 Grant Application, GIS Website, and Retained Fees Budget

11. Motion to adjourn

Motion by Ed Weaver seconded by Laura Jean to Adjourn at 6:55pm

Submitted by
Dixie Edge, Register of Deeds

Iowa County, WI