

Chairman Favorite called to order the meeting of the Vilas County Land Records Committee at 8:00 a.m., on Wednesday, July 6, 2011, in Conference Room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Members Present: Steve Favorite, Mary Platner, Fred Radtke, Ed Bluthardt and Jack Harrison

Others Present: Barb Gibson, Sherry Bierman and Sue Schaab Kent

Approve Agenda: Motion by Radtke and seconded by Platner to approve the current agenda in any order at the Chair’s discretion. All voted aye. **Motion carried** on a unanimous voice vote.

Approve Minutes: Motion by Radtke and seconded by Platner to approve the minutes of the meeting on June 3, 2011, with correction to the word approval on the second page. All voted aye. **Motion carried** on a unanimous voice vote.

Award bid for transfer of AutoCAD license: Favorite stated only one bid was received for the AutoCAD Civil 3D for \$1,305 and this person will pay the additional \$350 transfer fee. No bid was received on the basic AutoCAD license. Gibson stated that we would not renew the subscription on the basic. Motion by Bluthardt and seconded by Harrison to accept the bid (from Gregory Maines) to transfer the 2012 AutoCAD Civil 3D license. All voted aye. **Motion carried** on a unanimous voice vote.

Letters and communication: None

Out of County travel: None

Vouchers were presented for approval. Motion by Bluthardt and seconded by Radtke to approve vouchers. All voted aye. **Motion carried** on a unanimous voice vote.

Land Info/Mapping:	Xerox Corp.	supply and maintenance	\$48.74
	DLT Solutions	2012 AutoCAD renewal	\$1,000.00
Land Records:	DLT Solutions	2012 AutoCAD renewal	\$558.06

Future meeting date: Next meeting is scheduled for Friday, September 2, 2011, at 9:00 a.m. at the Vilas County Courthouse Conference Rooms.

Adjournment: Motion by Bluthardt and seconded by Harrison to adjourn the meeting at 8:08 a.m. All voted aye. **Motion carried** on a unanimous voice vote.

Submitted by: Sue Schaab Kent