

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
JULY 28, 2015**

Executive Committee Conference Call – Tuesday, July 28, 2015

Meeting was called to order by Chairman Mac Pooler at 11:03 a.m.

Committee Members: Mark Rekow, Mac Pooler, Terry Werner
Guest: Jeff Miles, Susan Lasuen, Nancy Ziebarth


To discuss the consideration of Geosolutions Proposal.

Susan Lasuen and Jeff Miles reviewed the proposal by Geosolutions for LHTAC Mapping Framework. The purpose of utilizing these services is to get a template to reduce time and effort by staff for new products and would make it more user friendly. Mark Rekow suggested getting a cancellation or liability limitation clause written and to also have Legal Counsel review the proposal. Susan Lasuen will present an amended budget at the September meeting showing the expense.

Motion by Mark Rekow. Motion: For Council to approve the contract if LHTAC's Legal Counsel reviews and approves the terms. Seconded by Terry Werner. Motion carries.

Council adjourned at 11:16 a.m.

RESPECTFULLY SUBMITTED BY:



Mac Pooler, Chairman