

**NOTICE OF MEETING OF THE LAND INFORMATION COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, January 19, 2018 at 8:00 a.m.** in the Third Floor Conference Room, **Room 3A (302)**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Agenda for the Meeting is as follows:

1. Call Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Confirm Compliance with Open Meeting Law
4. Approve agenda and allow Chairperson to go out of order as needed to efficiently conduct meeting.
5. Public Comment
6. Consideration of Minutes of **November 10, 2017** meeting
7. Committee Member Reports
8. Department Business
 - Register of Deeds
 1. Revenue Report
 2. Monthly Activity Report
 - Land Information
 1. Revenue Report and 2017 Budget Status
 2. Monthly Activity Report
 3. Status and discuss
 - Ortho-imagery and LiDAR (elevation data)
 - WLIP Grants
 - Land Information Plan 2016-2018 proposed amendments
 - Conversion of CAD data files to ArcGIS Parcel Fabric
 - Department staffing changes
 4. Consider, discuss and take action on Intra-Dept Fund Transfer for Building Footprint Data
 5. Consider, discuss and take action on request to carryover unexpended funds
 6. Consider and discuss Assessor Plat recommendations
9. Set next meeting date: March 9th, 2018.
10. Adjourn

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DODGE COUNTY, WIS.

9:17am Ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.