

## NOTICE OF MEETING OF THE LAND INFORMATION COUNCIL

There will be a meeting of Land Information Council on **Wednesday, August 14 at 9:00 a.m.** in Room 3A (302) located on the third floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

**Note:** All Action Items contained in this agenda relate only to Land Information Council. County Board Supervisors may be in attendance which may result in the requisite number of members to form a quorum of a county board committee(s) or the county board itself. Members of county committees or the county board in attendance will listen, gather information, and comment upon matters within the body's realm of authority, but the committee(s) or county board will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

### The Agenda for the Meeting is as follows:

1. Call to order
2. Roll call
3. Introduction of Members and Land Council Authority and Purpose
4. Election of Officers – Chair; Vice-Chair; Secretary
5. Public Comment
6. Approve minutes of December 19, 2018 Council Meeting
7. Discussion and Approval of amendments to 2019 WLIP Grant Application: Participation in 2020 WROC, Mobile Field Data Collection (address, signs, bridge, culverts, etc.), Updating of Hydro layer
8. Discussion and Approval of amendments to Dodge County Land Information Plan 2019-2021
9. Report on Summary of WLIP Revenues from Retained Fees and Grants
10. Report on LIMS status
11. Consideration of requests to redact names from Land Records Search Tool
12. Report on change in parcel map maintenance from AutoCAD to ESRI Parcel Fabric
13. Other business
14. Next meeting date
15. Adjourn.

**Any person wishing to attend whom, 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 that is accessible by a person with a disability is located on the east side of the building off Miller Street.**

cc: Land Information Committee  
County Board Chairman  
County Administrator  
County Clerk

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DODGE COUNTY, WIS.

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