



AGENDA
Land Information Council Meeting
Thursday, November 21, 2024 – 9:30 AM
Administration Building – 3rd Floor
Room 302 (Meeting Rm 3A)
127 East Oak Street, Juneau, Wisconsin 53039

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DODGE COUNTY CLERK
3:32 pm *mg*

The following business will be brought before the Council for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Introduction of Council Members and Staff
4. Elect Chairman and Secretary
5. Approve Minutes of the November 22, 2023 Council Meeting
6. Public Comment (30-minute limit)

7. Summary on the Council (for new members)
 - a. WLIP Program
 - b. Land Information Office and Land Information Council
8. Report on Summary of WLIP Revenues from Retained Fees and Grants
9. Report on 2023 Retained Fee Grant Report
10. Report on 2024 Budget status
11. Status of 2024 WLIP Grant Application
 - a. Migration into the ESRI ArcGIS Pro Parcel Fabric
 - b. Permitting application for Land Use and Sanitary Permits – GeoPermits

12. Report on 2025 Budget and future projections
13. Review, Discuss and Consider 2025 WLIP Grant Application
 - a. Education Grant.
 - b. Base Budget - Back indexing of ROD Historical Documents
 - c. Strategic Implementation Grant - Permit records scanning and indexing project
 - d. Other alternative project ideas.
14. Review, Discuss and Consider 2025-2027 Dodge County Land Information Plan
15. Status of Land Information Management System (LIMS) – update on upgrade
16. Review, Discuss and Consider limiting search capabilities on LIST
 - a. Dodge County Opt-out form and policy.
 - b. State and Federal privacy laws.

17. Future Agenda Items
18. Next Meeting Date
19. Adjourn

This agenda gives notice of a meeting of the Land Information Council. It is possible that individual members of the Dodge County Board of Supervisors or its committees may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodations, 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 Miller Street.