

Joint Meeting
Land Information Committee
Dodge County Board of Supervisors
&
Land Information Council
Joint Meeting Notice- AMENDED

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COUNTY CLERK

AUG 06 2014

DODGE COUNTY, WIS.
1:01 PM CKJ

There will be a joint meeting of the Land Information Committee of the Dodge County Board of Supervisors and the Dodge County Land Information Council on **Friday, August 8, 2014 at 8:30 o'clock A.M.**, in Room 1F (south end of Auditorium), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

This meeting is being held to consider the following matters:

1. Call the Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Verify Compliance with the Open Meeting Law
4. Public Comment
5. *PRESENTATION- Planning for a Master Address Repository, Martha Wells, Spatial Focus*
6. Discuss, consider and take action on Recommendation to Finance Committee *and County Board Resolution* for BU 811- Land Information Office fund balance transfer to support development of an Addressing Management Strategic Implementation Plan- *Council action required first, followed by Committee action*
7. Discuss, consider and take action on County Board Resolution to expand membership of Land Information Council- *Council action required first, followed by Committee action*
8. Approve Minutes of July 11, 2014 meetings
9. Adjournment – Land Information Council (*next meeting- TBD*)
10. Land Information Committee Member Reports
11. Department Business
 - Register of Deeds
 1. Revenue Report
 2. Monthly Activity Report
 - Land Information
 1. Revenue Report
 2. Monthly Activity Report
12. Adjournment – Land Information Committee (*next scheduled meeting- Friday, September 12, 2014*)

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.

cc: Commissioners
County Board Chairman
County Clerk
County Administrator