

Land Information Committee

Dodge County Board of Supervisors

Meeting Notice

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, December 12, 2014 at 8:30 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), 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. Approve Minutes of September 12, 2014 meeting
6. Committee Member Reports
7. Department Business
 - Register of Deeds
 1. Revenue Report
 2. 2014 Budget Report
 3. Monthly Activity Report
 - Land Information
 1. Revenue Report
 2. 2014 Budget Report
 3. Report: Payment of Invoices
 - Spatial Focus- Address Management Strategic Implementation Plan
 - ESRI- Annual Maintenance for GIS software
 4. Project Status Reports:
 - Development of Address Management Strategic Implementation Plan
 - Master Address Repository (MAR) Development Proposal
 - Assessment/Tax program upgrade - Land Information Management System (LIMS)
 5. 2014 Wisconsin Land Information Program (WLIP) Report
 6. Monthly Activity Report
8. Adjournment (*next scheduled meeting- Friday, January 09, 2015*)

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COUNTY CLERK

DEC 08 2014

DODGE COUNTY, WIS.

4:06 pm *deb*

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