

**LAND INFORMATION COUNCIL
MEETING AGENDA
Compass Conference Room**

Wednesday, May 16, 2018 – 8:30 a.m.

1. Call Meeting to Order: This meeting was properly noticed and posted in accordance with the open meeting requirements of the State of Wisconsin.

Next Meeting Dates – To be determined

2. Approval of Minutes

3. OLD BUSINESS:

- Additional discussion on 2020 aerial imagery acquisition and visual presentation.
- Update on V4 Statewide Parcel Mapping Project.

4. NEW BUSINESS:

- Discussion and consideration of utilizing WLIP Grant funds for overtime salary compensation for Land Information Department staff.
- Additional discussion and consideration of proposals from Prowest & Associates and Amazon Web Services for online survey records application.
- Discussion and consideration of proposal from Excel Binding Inc. for the restoration of County Survey Records Volume 2 and 3.
- Discussion and consideration of quote from GeoComm for software upgrades and maintenance to aid in data formatting for migrating data into the Spillman software for 911.

5. OTHER BUSINESS:

- Member and Public Discussion.

6. Adjourn