

**LAND INFORMATION COUNCIL
MEETING AMENDED 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 utilizing Land Information non-lapsing funds for the proposals from Prowest & Associates and Amazon Web Services for online survey records application.
 - Discussion and consideration of utilizing Land Information non-lapsing funds for the proposal from Excel Binding Inc. for the restoration of County Survey Records Volume 2 and 3.
 - Discussion and consideration of utilizing Land Information non-lapsing funds for the quote from GeoComm for software upgrades and maintenance to aid in data formatting for migrating data into the Spillman software for 911.
 - Discussion and consideration of utilizing Register of Deeds non-lapsing internet access funds and/or Land Information non-lapsing funds for the proposal from OPG-3 to purchase Laserfiche software as a replacement for Papervision as a document viewer for the Register of Deeds Office.

- Discussion and consideration of utilizing Register of Deeds non-lapsing internet access funds and/or Land Information non-lapsing funds for the proposal from OPG-3 to convert all existing Papervision documents into Laserfiche program documents for the Register of Deeds Office.

5. OTHER BUSINESS:

- Member and Public Discussion.

6. Adjourn