

Monroe County Land Information Council

NOTICE OF MEETING

COMMITTEE: **Land Information Council**
TIME: 1:00 PM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: **Tuesday, March 20th, 2018**

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/Roll call.
2. Approve November 7, 2017 Minutes.
3. County Treasury request to pay for a new GCS server. (Action item)
4. Update on Monroe County Surveyor/Land Information Office Joint PLSS Maintenance Project.
5. Acquisition of a new GPS system. (Action Item)
6. Update on Register of Deeds Projects.
7. Potential timeline for implementation of a new CAD software in dispatch and impact on Land Information Office.
8. Potential timeline for ArcGIS server and version updates.
9. Updates on future Aerial Imagery project timelines and possible future demonstration dates.
10. Authorization to amend the Monroe County Land Information Plan 2016-2018 if necessary. (Action item)
11. Authorization to amend the Monroe County 2018 Grant Applications if necessary. (Action item)
12. Authorization to request a 2018 Land Information Office Budget Adjustment if necessary. (Action Item)
13. Old Business/New Business/
 - a. Highway Department Asset Management Data Collection Project.
 - b. Land Conservation PL566 Dam Shadow Mapping Project.
 - c. Items for next meeting's agenda and potential dates.
14. Adjournment.

Date notices emailed & posted: 3/5/18

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.