Monroe County Land Information Council

NOTICE OF MEETING

COMMITTEE: Land Information Council

TIME: 9:00 AM

PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656

DATE: Tuesday, February 26, 2019

SUBJECT MATTER TO BE CONSIDERED

- 1. Call to order/Roll call.
- 2. **Approve** November 20, 2018 Minutes.
- 3. Update on Land Information Office activities in brief.
- 4. RFP language for GIS Server Replacement and Configuration.
- 5. Discussion on requesting limited amounts of LTE time through Land Information Office in 2019 and beyond.
- 6. Possible expansion of County Surveyor hours in 2020.
- 7. Consideration of a request to partially fund the GIS Specialist position via the levy in 2020 and beyond.
- 8. Old Business/New Business
 - a. Register of Deeds office Fidlar software status update
 - b. ADC WGXtreme updates
 - c. Zuercher status updates
 - d. Items for next meeting's agenda
 - e. Potential dates.
- 9. Adjournment.

Date notices emailed & posted: 2/18/19

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.