

Monroe County Land Information Council

NOTICE OF MEETING

COMMITTEE: **Land Information Council**
TIME: 9:00 AM
PLACE: Monroe County Administrative Lobby, 202 S K St, Sparta, WI 54656
DATE: **Tuesday, July 2nd, 2019**

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/Roll call.
2. **Approve** June 11, 2019 Minutes.
3. **A proposal for consulting services, server replacement, migration, configuration, and implementation will be recommended and we will vote on selecting a vendor.**
4. **Budget adjustment to acquire new hardware for GIS server for land records.**
5. **Budget adjustment to acquire ESRI server license for Zuercher use in dispatch.**
6. **GCS Web Portal online payment service quote decision.**
7. New Business
 - a. Other Land Information Council Member updates.
 - b. Items for next meeting's agenda.
 - c. Potential dates.
8. **Adjournment.**

Date notices emailed & posted: 6/24/19

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.