

Monroe County Land Information Council

NOTICE OF MEETING

COMMITTEE: **Land Information Council**
TIME: 12:30 PM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: **Tuesday, April 19th, 2022**

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/Roll call.
2. **Approve** minutes from December 12th, 2021.
3. Land Information Council Member Updates.
4. Demo of Ayres Associates Online LiDAR Viewer and data.
5. **Discussion/Action** to expend \$9500 to build and acquire online LiDAR Viewer.
6. **Approve Amended** Monroe County Land Information Grant Application.
7. **Discuss/Action on RFP** not to exceed \$40,000 for collection of select GPS Section Corner Coordinates.
8. **Budget adjustment** in 2022 due to increase in Strategic Initiative Grant Award. I will increase the size of the proposed RFP and Surveyor Earmark, by 5,000 each.
9. New Business
 - a. Items for next meeting's agenda.
 - i. Consider Additional LiDAR derivatives.
 - ii. Treasurer's Office Scanning project
 - iii. Sanitation & Zoning Scanning Project
 - b. Potential dates.
10. **Adjournment.**

Date notices emailed & posted: 4/12/2022

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.