## **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, July 5th, 2022

## SUBJECT MATTER TO BE CONSIDERED

- 1. Call to order/Roll call.
- 2. **Approve** minutes from April 19, 2022.
- 3. Land Information Council Member Updates.
- 4. **Discussion/Action** regarding a recommendation to award the RFP not to exceed \$40,000 for collection of select GPS Section Corner Coordinates.
- 5. Online LiDAR Viewer update.
- 6. **Discussion/Action** on additional LiDAR derivatives.
- 7. Budget forecasting for the Land Information Officer/GIS Coordinator position and Land Information Office.
- 8. Discussion about address number assignment and address sign order process and possible changes.
- 9. Scanning projects and options.
  - a. Treasurer's Office
  - b. Register of Deeds Office
  - c. Sanitation & Zoning
- 10. New Business
  - a. Items for next meeting's agenda.
    - i. Budget approval
    - ii. Old business/New business
  - b. Future Meeting Dates
    - i. August 2<sup>nd</sup> at 1PM
    - ii. Non-statutory committee member assignments expire in October.
    - iii. November/December?
- 11. Adjournment.

Date notices emailed & posted: 6/27/2022

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.