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, December 5th, 2023

SUBJECT MATTER TO BE CONSIDERED

- 1. Call to order/Roll call.
- 2. **Approve** minutes from August 1st, 2023.
- 3. Land Information Council new member introduction and member updates.
- 4. **Discuss and take action** on the 2024 WLIP Grant Application.
- 5. **Discuss and take action** on an amendment to the 2023 WLIP Grant Application.
- 6. Updates related to the completed US PLSS Section Corner Project and related efforts.
- 7. Updates regarding the 2024 WROC Orthoimagery/Lidar project.
- 8. Updates regarding the Next Generation 911 project the NG911 grant award and subsequent RFP.
- 9. Updates related to an RFP for Sanitation & Zoning software for permitting.
- 10. Updates related to an RFP for the Treasurer's/RPL software suite.
- 11. Update on Transition from Applied Data Consultant's WGXtreme to Schneider Geospatial's Beacon.
- 12. New Business
 - a. Items for next meeting's agenda.
 - b. Future meeting dates.

Date notices emailed & posted: 11/22/2023

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.