

# **AGENDA**

## **JEFFERSON COUNTY LAND INFORMATION COUNCIL**

ROOM 203, COUNTY COURTHOUSE  
311 S. CENTER AVE., JEFFERSON, WI 53549  
8:30 A.M. ON WEDNESDAY, JULY 22, 2015

Andy Erdman, Staci Hoffman, John Jensen, Rob Klotz, Joanne Larson,  
Todd Lindert, Jim Morrow, Steve Nass, Tracy Saxby, Mark Watkins,  
Roland Welsch

- 1) Call to Order
- 2) Roll Call
- 3) Certification of Compliance with Open Meetings Law Requirements
- 4) Review and Approval of Agenda
- 5) Public Comment
- 6) Approval of July 23, 2014 Land Information Council Meeting Minutes
- 7) Communications
- 8) Retained Fee and Grant Report for 2014
- 9) Report on Tax Roll Scanning Project – Andy Erdman
- 10) Discussion and Possible Action on Statewide Digital Parcel Map Initiative – Peter Herreid, Wisconsin Land Information Program Grant Administrator, Department of Administration
- 11) Discussion and Possible Action on Proposed Education, Base Budget and Strategic Initiative Grants for 2016 – Peter Herried
- 12) Report and Discussion on 2015 Uniform Instructions for Land Information Plan Updates Due on December 29, 2015
- 13) Report on Parcel Map Improvement Project – Andy Erdman
- 14) Discussion and Possible Action on Proposed 2016 Land Information Program Budget – Andy Erdman
- 15) Progress Report on 2015 Aerial Photography Project
- 16) Formation of a State Land Information Council by Wisconsin Department of Administration – Staci Hoffman
- 17) Adjourn

If you have questions regarding these matters, please contact the Land Information Office at 920-674-7254.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.