Land Information Committee
Dodge County Board of Supervisors

Meeting Notice
Amended

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, February 10, 2017** at ***8:00 o'clock A.M.***, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

The Amended Agenda for the Meeting is as follows:
Meeting Time Amended to 8:00 A.M.

This meeting is being held to consider the following matters:

1. Call the Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Verify Compliance with the Open Meeting Law
4. Public Comment
5. Consideration of Minutes of ***January 13, 2017*** meeting
6. Committee Member Reports
7. Department Business
   - Register of Deeds
     1. Revenue Report
     2. Inform and discuss Intra-Department Account Transfer for 2017 for LandScan (budgeted)
     3. Monthly Activity Report
   - Land Information
     1. Revenue Report
     2. Discuss, Consider and Take Action on Resolution to Carryover Funds from 2016 to 2017 Budget
     3. Discuss, Consider and Take Action on Letter to Towns with Request to Report Road Construction and Resurfacing Projects which would Disturb, Destroy or Cover Public Land Survey System (PLSS) Monuments
     4. Review and discuss current departmental guidelines regarding use of county-owned vehicles
     5. Monthly Activity Report
8. Adjournment (next scheduled meeting date- Friday, March 10, 2017)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Cc: Commissioners
County Clerk
County Board Chairman
County Administrator

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FEB 07 2017

DODGE COUNTY, WIS.

8:00am Ck