Land Information Committee
Dodge County Board of Supervisors

Meeting Notice

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, March 13, 2015** at **8:30 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

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. Approve Minutes of February 13, 2015 meeting
6. Committee Member Reports
7. Department Business
   - Register of Deeds
     1. Revenue Report
     2. Monthly Activity Report
   - Land Information
     1. Revenue Report
     1. Report: Payment of Invoices
        - Master Graphics- Extended Warranty for HP Z6200 graphics plotter
        - Leica - Annual Maintenance for Robotic Total Stations
     2. Project Status Reports:
        - GIS Data Component - New World System (NWS)
        - Master Address Repository (MAR) Development Proposal/Contract
        - Assessment/Tax program upgrade - Land Information Management System (LIMS)
        - GIS Mapping Tool- Survey Enhancement Proposal
     3. Reports:
        - 2015-2017 Biennial State Budget Proposal – Switch to County-Based Property Assessment System
     4. Monthly Activity Report

RECEIVED
IN THE OFFICE OF
COUNTY CLERK
MAR 10 2015
DODGE COUNTY, WIS.
12:41 pm

8. Adjournment (*next scheduled meeting- Friday, April 10, 2015*)

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 Board Chairman
County Clerk
County Administrator