

## NOTICE OF MEETING OF THE LAND INFORMATION COUNCIL

There will be a meeting of Land Information Council on **Friday, January 19 at 8:45 a.m.** in Room 3A (302) located on the third floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Council meeting will immediately follow the Dodge County Land Information Committee meeting scheduled at 8:00 a.m. in Room 3A. ***Council members are invited to come early to sit in on the Land Information Committee meeting.***

**Note:** All Action Items contained in this agenda relate only to Land Information Council. County Board Supervisors may be in attendance which may result in the requisite number of members to form a quorum of a county board committee(s) or the county board itself. Members of county committees or the county board in attendance will listen, gather information, and comment upon matters within the body's realm of authority, but the committee(s) or county board will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

### The Agenda for the Meeting is as follows:

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Motion to Deviate from Agenda
5. Public Comment
6. Approve minutes of July 14, 2017 Council Meeting
7. Discuss \$50,000 grant application, to develop layer for Building Footprints which requires updates to Dodge County Land Information Plan: 2016-2018
8. Amend Dodge County Land Information Plan: 2016-2018
  - a) **Update** Section 2: Foundational Elements, Parcel Mapping, Parcel Geometries and Layer Status
    - Old: *Currently, we have no plans to implement the Esri Parcel Fabric Data Model and/or Esri's Local Government Information Model*
    - New: *Plan to implement the Esri Parcel Fabric Data Model and/or Esri's Local Government Information Model*
  - b) **Add** in Section 2: Foundational Elements – LiDAR and Other Elevation Data: **LiDAR Derivatives – Building Footprints.**
  - c) Other changes.
9. Update on LIMS status
10. Update on orthophotos and LiDAR status
11. New Secretary
12. Other business
13. Next meeting date
14. Adjourn.

Any person wishing to attend whom, 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 that is accessible by a person with a disability is located on the east side of the building off Miller Street.

cc: Land Information Committee  
County Board Chairman  
County Administrator  
County Clerk

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JAN 15 2018

DODGE COUNTY, WIS  
10:17am ck