

NOTICE OF MEETING OF THE LAND INFORMATION COUNCIL

There will be a meeting of Land Information Council on **Wednesday, December 19 at 1:00 p.m.** in Room 3A (302) located on the third floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

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 January 19, 2018 Council Meeting
7. Update on LIMS status
8. Discussion and Approval of Dodge County Land Information Plan 2019-2021
9. Report on change in parcel map maintenance from AutoCAD to ESRI Parcel Fabric
10. Report on Building Footprints
11. Discuss \$50,000 grant application
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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IN THE OFFICE OF

DEC 13 2018

DODGE COUNTY CLERK

11:50 a.m.
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