



Notice of County Board Committee Meeting  
The Land Information Council  
AGENDA

(All items may be actionable unless noted)

Date: Tuesday, June 11, 2019  
Time: 10:00 AM  
Location: Rm 310 Land Information Office, Courthouse Annex  
400 Courthouse Square  
Viroqua, WI 54665

1. Call to Order, Frank Easterday, Chair
2. Affirmation of Proper Public Notice of meeting
3. Review (amend if needed) and Approve Minutes from the Previous Meeting
4. Review and Approve Vouchers for Payment
5. General Reports From Departments Managing Land Information:
  - Land Information Fund Report - Treasurer
  - Document Recording Numbers/WLIP Retained Fee Report - ROD
  - Property Lister Report – RPL
  - Zoning Office Report – Zoning Director
  - Land & Water – Land Conservationist
  - Dispatch Report/911 system & Addressing – Dispatch Sergeant/LIO
  - Surveyor Report – Co Surveyor
  - Land Information Office Report - LIO
6. Updated CSM/Plat Review Ordinance Process & Fee Schedule Approval
7. Revised PLSS Bounty Program & Fee Schedule Approval
8. Audience to Visitors (procedures on back of this agenda; non-actionable)
9. Confirm Next Meeting Date
10. Adjourn Meeting

**Land Information Council** meets at 10:00 am June 11, Rm 310 Land Information Office, Courthouse Annex. Review & approve vouchers; General Reports From Departments Managing Land Information; Updated CSM/Plat Review Ordinance Process & Fee Schedule Approval; Revised PLSS Bounty Program & Fee Schedule Approval; Audience to Visitors; Confirm next meeting.

## **Vernon County Land Information Council**

**Chairman – Frank Easterday**

**Vice Chair - Dave Williams**

**Garrick Olerud**

**David Eggen**

**Mary Rae**

**Hugh Harper**

**Laurence Johns**

**Rachel Hanson**

**Dawn Nemec**

**Tim Dahlen**

**Ben Wojahn**

**Susan Burkhamer**

**Bruce Olson**

### **Guidelines for Public Participation at Committee Meeting**

1. Public Participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future Council agenda.
8. The Council or Land Information Officer may respond to questions or information requests personally or in writing following the meeting.