



Notice of County Board Committee Meeting
The Land Information Council
AGENDA

(All items may be actionable unless noted)

Date: Tuesday, October 8, 2019
Time: 10:00 AM
Location: County Board Room, 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. 2020 Land Information Budget Update
7. Approval to Participate in 2020 USGS 3DEP LiDAR Project & Grant Application
8. 2020 Wisconsin Land Information Program Grant Application
9. Notice/Solicitation for Interest in Citizen Position on Land Information Council
10. Audience to Visitors (procedures on back of this agenda; non-actionable)
11. Confirm Next Meeting Date
12. Adjourn Meeting

Land Information Council meets at 10:00 am October 8, County Board Room, Courthouse Annex. Review & approve vouchers; General Reports From Departments Managing Land Information; 2020 Land Information Budget Update; Approval to Participate in 2020 USGS 3DEP LiDAR Project & Grant Application; 2020 Wisconsin Land Information Program Grant Application; Notice/Solicitation for Interest in Citizen Position on Land Information Council; Audience to Visitors; Confirm next meeting.

Vernon County Land Information Council

Chairman – Frank Easterday

Vice Chair - Dave Williams

Garrick Olerud

David Eggen

Mary Rae

Laurence Johns

Rachel Hanson

Dawn Nemec

Tim Dahlen

Ben Wojahn

Ashley Oliphant

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.