



Notice of County Board Committee Meeting The Land Information Council AGENDA

(All items may be actionable unless noted)

Date: Tuesday, June 9, 2020
Time: 10:00 AM
Location: County Board Room, Courthouse Annex; Via WebEx Meeting
400 Courthouse Square
Viroqua, WI 54665

If you wish to listen to or participate in this meeting you can do so by clicking on this link:
<https://vernoncounty.webex.com/webappng/sites/vernoncounty/meeting/download/4c39fe7c073042a4ad7d66cf2d08841a?siteurl=vernoncounty&MTID=m7c07ca27abe9becc798216a445ed4d5f>

Enter this number for your meeting information: 146 750 5243

Then enter this password: apKppJms463

OR You can listen in by dialing this number: 1-408-418-9388 Please remember to Mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

1. Call to Order, Frank Easterday, Chair
2. Affirmation of Proper Public Notice of meeting
3. Introduction of Council Members
4. Review (amend if needed) and Approve Minutes from the Previous Meeting
5. Review and Approve Vouchers for Payment
6. Land Information Fund Report - Treasurer
7. Document Recording Numbers/WLIP Retained Fee Report - ROD
8. Amendment of 2020 Budget to Include Rev/Exp from USGS 3DEP LiDAR Grant
9. Land Information Office 2021 Budget Discussion
 - Anticipated WLIP Revenue
 - Known and Anticipated Expenses
 - Long Term Needs
 - Potential Ho-Chunk Requests
10. Public GIS Web App:
[https://www.vernoncounty.org/departments/land_and_water_conservation/land_information_of
fice/interactive_gis_map.php](https://www.vernoncounty.org/departments/land_and_water_conservation/land_information_office/interactive_gis_map.php)
 - Usage/Accessing it/Any questions on how to use it?
11. Audience to Visitors (procedures on back of this agenda; non-actionable)
12. Confirm Next Meeting Date
13. Adjourn Meeting

Land Information Council meets at 10:00 am June 9, County Board Room, Courthouse Annex Via WebEx Meeting. Review & approve vouchers; Land Information Fund Report; WLIP Retained Fee Report; Amendment of 2020 Budget to Include Rev/Exp from USGS 3DEP LiDAR Grant; Land Information Office 2021 Budget Discussion; Public GIS Web App; Audience to Visitors; Confirm next meeting.

Vernon County Land Information Council

Chairman - Frank Easterday

Vice Chair - Dave Williams

Mary Rae

Kay Stanek

Kyle Semke

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.