



## Notice of County Board Committee Meeting The Land Information Council AGENDA

(All items may be actionable unless noted)

Date: Tuesday, March 9, 2021  
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 virtually you can do so by clicking on this link:  
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=m2fcd87cb04308f058cf87bf722ee54a7>

Enter this number for your meeting information: 187 553 6986

Then enter this password: q4qRp8NDJT6

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. Introductions
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. Land Information Reports
  - Overview of WI Land Information Program
  - Pending FEMA Grant
  - Ongoing & Planned 2021 Activities
  - County Surveyor Report
    - i. Geodetic Control Point/Benchmark Project to contribute data for National Geodetic Survey (NGS) 2022 Datum development
    - ii. 2021 PLSS corner maintenance plan
9. Approval of Updated Map & GIS Data Price List
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 March 9, County Board Room, Courthouse Annex. Introductions; Review & Approve Minutes of Previous Meeting; Review & Approve Vouchers; Land Information Fund Report; Document Recording Numbers/WLIP Retained Fee Report; Land Information Reports - Overview of WI Land Information Program, Pending FEMA Grant, Ongoing & Planned 2021 Activities, County Surveyor Report; Approval of Updated Map & GIS Data Price List; Audience to Visitors; Confirm Next Meeting.

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## **Vernon County Land Information Council**

**Chairman – Frank Easterday, Vice Chair - Dave Williams, Mary Rae, Kay Stanek, Kyle Semke, Dan Kiedinger, Anastasia Penchi, Laurence Johns, Marilyn Hauge, Karen DeLap, 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.