

# **AGENDA**

## **JEFFERSON COUNTY LAND INFORMATION COUNCIL**

ROOM 203, COUNTY COURTHOUSE  
311 S. CENTER AVENUE, JEFFERSON, WI 53549  
8:30 A.M. ON WEDNESDAY, JULY 23, 2014

Andy Erdman, Staci Hoffman, John Jensen, Rob Klotz, Joanne Larson,  
Todd Lindert, Jim Morrow, Steve Nass, Tracy Saxby, Mark Watkins,  
Roland Welsch

- 1) Call to Order
- 2) Roll Call
- 3) Certification of Compliance with Open Meetings Law Requirements
- 4) Review of Agenda
- 5) Council Organization
- 6) Public Comment
- 7) Approval of July 23, 2013 Meeting Minutes
- 8) Communications
- 9) Review of and Possible Action 2014 Land Records Modernization Projects
  - a) 2013 Land Information Program revenues
  - b) Internal/Public GIS Interface Replacement Project Report
  - c) Management Information System (MIS) – Jwalk and Subscription Service Replacement Project Report
  - d) One time pay as you go search for Register of Deeds documents update
  - e) Public internet access to property surveys, government monument and other land records such as permits that fall under the general open records statutes
  - f) Tax roll scanning project
  - g) Base Station Global Positioning System (GPS) replacement
  - h) GIS and Document imaging server replacement
  - i) Large format scanner/copier/printer purchase
  - j) Cyber Security of Land Information Websites and Records
- 10) Review and Possible Action on the 2015 Land Information Program Proposed Budget
  - a) Revenue and grant eligibility projections
  - b) County-wide Orthophotography and Wisconsin Regional Orthophotography Consortium (WROC)
  - c) Upgrade GIS and Document Imaging VM Server to MS Server 2012 Software
- 11) Discussion and Possible Action on setting a yearly date for the Land Information Council Budget Review meeting.
- 12) Adjourn

If you have questions regarding these matters, please contact the Land Information Office at 920-674-7254.

The Council may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.