



GREEN LAKE COUNTY

LAND INFORMATION COMMITTEE

492 Hill St. PO Box 3188

Green Lake, WI 54941-3188

Land Information Committee Meeting Notice

August 6, 2009, 8:30 AM

County Board Room, Courthouse, Green Lake, WI

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on 07-24-2009
 - b. Requested publication on 07-30-2009
3. Roll Call: Orrin Helmer, Dan Priske, Marge Bostelmann, Kathy Morris, Jim Hebbe, Al Shute, Leone Seaman, ~~Donna Lyon~~, Bill Hutchison, Mark Podoll, Bob Podgorski, Gerald Stanuch
4. Approval of Agenda
5. Election of Officers
 - a. Committee Chair
 - b. Committee Vice Chair
6. Approval of Minutes – May 7, 2009
7. Appearances - None
8. Public Comments
9. Correspondence – Possible grant funds.
10. Purchase Requests
 - a. Replacement of GIS server hardware
 - b. Upgrade County Surveyor's CAD software
11. Claims
12. Expand 2009 WLIP Grant Project
13. 2010 Budget
14. Land Information Officer Report
 - a. 2009 WLIP Grant
 - b. 2009 LIDAR 2 foot contour project
 - c. 2010 Aerial photo project
 - d. 2010 Oblique aerial photo project; discussion and action
15. Committee Discussion
 - a. Plat Book
 - b. Future Meeting Date – February 4, 2010
 - b. Future Agenda Items –
16. Adjourn

If unable to be present, please notify Carole DeCramer at 920-294-4156

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 the day before the meeting no later than noon.