

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Land Information Council
DATE: Thursday May 23, 2024
TIME: 3:00 PM
PLACE: WSB Room 213
West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt Agenda.
3. Approve Minutes from January 23, 2024 meeting
4. Public Comment.
5. Communications.
6. Review 2024 Land Records Budget Progress
7. Discussion of Land Records Activities & Updates by Department
 - a. Surveyor report
 - (i) Update on Remonumentation projects for 2023 WLIP Grant
 - b. Land Records/GIS
 - (i) 2023 Land Records Report to DOA
 - (ii) 2024 Summer Intern Projects
 - (iii) 2025 Orthophotography Flight
 - (iv) FY25 NG911 GIS Grant application
 - (v) 2025-2028 Land Information Plan update
8. 2025 Land Records Modernization Budget: Discussion of 2025 Goals & Priorities
9. Agenda items for next meeting.
10. Next meeting (tentatively set for Thursday September 19th or 26th 2024 @ 3pm; Room 213)
11. Adjournment

COPIES TO:

County Clerk Bailey Dederich Deitrich Felton Fleischmann Gavin Machovec Pate Rathman
Seidl Simmert Wilson

DATE NOTICE MAILED: May 20, 2024

PREPARED BY: *Kelly Felton, Land Information Officer*

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.