



## NOTICE OF MEETING

### COMMITTEE: LAND INFORMATION COUNCIL

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)  
Fax (715) 526-6273

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**DATE:** Wednesday January 10th, 2018      **TIME:** 2:30 PM

**MEMBERS:** Deb Wallace, Amy Dillenburg, Mary Nett, Ken Capelle, David Poffinbarger, Bill McGlin, Grant Bystol, Jessica Van Buren and Dave Yurk  
**AD HOC ADVISORY MEMBER:** Mike Zuege-East Central Regional Planning Commission  
**OTHER:** Bob Jacobson, Steve Hansen

**PLACE:** Sheriff's Department – Training Room

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#### AGENDA

1. Call to order.
2. Approve the minutes of the last council meeting dated November 8th, 2017.
3. Motion to deviate from the agenda if deemed necessary.
4. New Business
  - a. Update on GIS.
  - b. Update on new mapping including layout – SWOVA work.
  - c. Discuss and take possible action on Road Map Printing and Recreation Map Printing/Creation.
  - d. Update on LTE's.
  - e. Updated on state of Grants.
  - f. Poffinbarger Travel Request.
  - g. Discuss and take possible action on purchase of Survey Grade GPS Equipment.
  - h. Discuss and take possible action on the PLSS corner preservation program.
  - i. Discuss and take possible action on the PLSS bounty program (Long Term Financial Discussion).
  - j. Update on long term financial outlook for the Land Information Council.
  - k. Discuss and take possible action on PLSS CIP/Maintenance project.
  - l. Set Date of April Land Information Council Meeting.
5. Committee comments/future agenda items
6. Adjournment

**FOR QUESTIONS OR COMMENTS REGARDING AGENDA ITEMS OR TO ARRANGE ACCOMMODATIONS DUE TO DISABILITY, PLEASE CALL 715-526-9150**

#### NOTICE OF MEETING:

**Date:** January 3, 2018      **Time:** 4:00 p.m.

**Place:** Courthouse, Shawano City-County Library, Human Services – Fellman Center, Shawano Leader, WTCH Radio

*Jessica J. Van Buren*

Chief Presiding Officer or his/her designee who posted notice