NOTICE OF MEETING

Land Information Council

March 14, 2022 1:00 p.m.

508 New York Avenue
Sheboygan, WI 53081
Room 302

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes
June 21, 2021

Review and Consideration of Current Budget and Re-allocation of Funds Not Utilized for Already Completed Projects

Consideration of Budget Adjustment for Register of Deeds Back Indexing Project

Consideration of Budget Adjustment for Treasurer Purchase of Printer

Consideration of Establishing a Rule to Re-allocate Funding if Not Utilized in 10-years After Approval

Review of Updated GIS Maps and Apps Gallery

Adjournment
Next scheduled meeting

Prepared by:
Megan Nasgovitz, Recording Secretary
(920) 459-1370

Approved by:
Aaron Brault, County LIO Officer
(920) 459-3060

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of a meeting where any interested person can speak. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board,* Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY TREASURER

Laura Henning-Lorenz
County Treasurer

Martha Marks
Administrative Manager

Date: February 22, 2022

To: Land Information Council (LIC)

From: Laura Henning-Lorenz

Re: 2022 Budgeted Purchase of Replacement Printer

A team of people from the Treasurer and Real Property Listing Office met with a representative from James Printing on January 25, 2022 to review printer replacement options. After the representative reviewed the usage and needs of our office it was recommended to our office to purchase the HP 806dn. This is the most similar replacement model for the printer that is being replaced this year.

Our 2022 budget was estimated to be $3000 for printer replacement. This quote, as seen below, came in at $4362.50. The request from the Treasurer and Real Property Listing Office is to transfer budget from Project 181-1 to this Project 181-13 in the amount of $1363.00.

Thank you for your consideration and support for the important work we do.

Hp 806dn

- 55 page per minute
- 2 Trays
- 2-500 sheet trays
- $4362.50
- Annual Contract
  - $1500.00 includes 125,000 sheets
  - Annual increase cannot be more than 3%

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