NOTICE OF MEETING

LAND INFORMATION COUNCIL

February 21, 2023

2:00 P.M.

508 New York Avenue Sheboygan, WI 53081 Room 119

AGENDA

Call Meeting to Order Certification of Compliance with Open Meeting Law Approval of Minutes June 28, 2022

Consideration of Budget Adjustment

Consideration of Policy on Reallocating Funds From Under-budget Projects in a Given Year

Discussion on 2024 Potential Budget Requests

Update on Previously Approved Projects and Grant Awards

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.