

NOTICE OF MEETING

SHEBOYGAN COUNTY LAND INFORMATION BOARD

January 26, 2016

8:30 A.M.

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI 53081
Room 337 (Human Resources Conference Room)

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes December 15, 2015

Status of 3 Year Land Information Modernization Plan

Status of 2016 Statewide Initiative Grant Application

Discuss Change Management Process for GIS System

Consideration of I-Map Opt Out Requests

Consideration of Modification of the Current Opt Out Approval Process

Land Information New Business

Land Information Old Business

Adjournment

Prepared by: Ann Gottowski, 3822
Recording Secretary

Edgar Harvey Jr., 1/21/2016
Land Information Officer

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

NOTE: Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

NOTE: A majority of the members of the County Board of Supervisors or of 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*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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