

County of Buffalo  
Alma, Wisconsin  
*Notice of Public Meeting*

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**AGENDA**

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**Committee:** Land Information Committee  
**Date:** Monday, March 19, 2018  
**Time:** 9:00 a.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room

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The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to Order/Roll Call of Members
2. Public Comments Regarding Posted Agenda Items
3. Review/Discussion/Action ~ Election of Vice Chair
4. Review/Discussion/Action ~ Selection of Monthly Committee Meeting Dates, Times and Location
5. Review/Discussion/Action ~ GIS Overview
6. Review/Discussion/Action ~ Committee Duties and Expectations
  - a. Oversee Land Information Functions (GIS, Surveyor and Land Information Council)
  - b. Promote and Coordinate Integration of Land Information Systems throughout the County
  - c. Schedule Meetings with Department Managers/Elected Officials to Establish Goals and Timelines for Projects and Grants
  - d. Specific Duties
    - i. Oversee GIS Staff and Functions
    - ii. Approve and Prioritize Land Information and GIS Projects
    - iii. Approve Land Information Budget
    - iv. Review Land Information Bills Related to Budget
    - v. Identify County Land Information Department Needs and Opportunities
    - vi. Assess and Prioritize State Land Information Program Engagement
    - vii. Define and Assess GIS Staff IT Role
    - viii. Oversee Land Information Council
    - ix. Oversee Surveyor Functions
7. Review/Discussion/Action ~ Items for Next Meeting
8. Public Comments Not Regarding Posted Agenda Items
9. Adjournment

Date: March 13, 2018

  
By: Barry Drazkowski, Chair

**Board Members:** If unable to attend, please contact the County Clerk's Office at 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

**Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.