Price County Land Information Council

Members: Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Sheryl Slaby, Adam Speer

NOTICE OF MEETING

There will be a meeting of the **Price County Land Information Council** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Date:

October 6, 2016

Time:

10:00 a.m.

Place:

Courthouse County Board Room; 126 Cherry St; Phillips, WI

Meeting called to Order and Roll Call

Items for discussion and possible action

- 1. Minutes from August 11, 2016 meeting
- 2. Correspondence and Public Comment
- 3. Announcement and motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Interviews with candidates for Surveyor/GIS service provider
 - b. Deliberation
 - c. Return to Open Session
- 4. Take action, as needed, on closed session item
- 5. Finance Report
- 6. \$2.00 / \$6.00 account
- 7. Strategic Initiative Grant 2017
- 8. LIDAR Light Detection and Ranging Ayres Assoc.
- 9. Grant Projects for 2017
- 10. Public Land Survey System (PLSS) money
- 11. 2010-1016 grant project updates
- 12. Assessor Plats
 - a. Govt Lot 5, 18-37-1E
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates
- 13. Adding Zoning Permits to Novus
- 14. Next Meeting Date
- 15. Adjourn

<u>Evan Lund</u>

Posted: September 29, 2016

Time: 2:55 p.m.

Evan Lund, Chair

Reviewed by County Administrator:

Nicholas Trimner

Price County Review

TJ Podmolik

WCQM/WPFP

Ken Hebbe

Jim Emerson Bob Lepke

erson Don Grande

Sheriff/911 Coordinator

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.