



Vilas County Land Records Committee

330 Court Street • Eagle River, WI 54521

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NOTICE OF JOINT MEETING

Land Records

Committee Members:

Kim Simac, Chair

Charles Rayala,
Vice Chair

Steve Doyen

Jerry Burkett

Carolyn Ritter

COMMITTEE: **Land Records Committee and Land Information Council**
PLACE: Vilas County Courthouse, Conference Rooms 2 & 3
Eagle River, Wisconsin
DATE: Tuesday, July 1, 2014
TIME: 9:00 a.m.

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order of the Land Information Council
2. Motion to accept the agenda at the Land Information Council Chair's discretion.
3. Motion to approve the July 18, 2013 Land Information Council meeting minutes
4. Land Information Council appointment to fill vacant seat from Land Records Committee
5. Recommendation to expand the voluntary membership of the Council
6. Resolution: Approve contract to acquire countywide, 6 inch, 4 band, color digital Orthophotography and Digital Building Footprint Data
7. Discussion by Land Information Council – recommendations to Land Records Committee concerning matters affecting the Land Information Office
8. Close the Land Information Council Meeting
9. Call to order of the Land Records Committee Meeting
10. Motion to approve the May 30, 2014 Land Records Committee meeting minutes
11. Recommendations from the Land Information Council
12. Resolution: Approve contract to acquire countywide, 6 inch, 4 band, color digital Orthophotography and Digital Building Footprint Data
13. Tax Listing Update:
 - a. Informative discussion
 - b. Financial Report
 - c. 2015 Budget
14. Land Records Update:
 - a. Land Info Modernization Plan Update
 - b. Financial Report
 - c. 2015 Budget
 - d. Training reports
15. Out of County Travel
16. Correspondence/Communications
17. Future scheduled meeting dates –
Land Records – TBD
Land Information Council – TBD

Land Information

Council Members:

Barb Gibson, LIC
Chair, Land
Information Officer

Tom Boettcher,
County Surveyor

Joan Hansen,
Register of Deeds

Jeri Radtke, County
Treasurer

Sherry Bierman,
Real Property Lister

Jim Galloway,
Emergency
Communications
Member

Jim Mulleady, Real
Estate Member

Vacant, Land
Records Committee
Member

Proposed, Land &
Water Conservation
Member

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. Please note: If you have any special needs, or require special accommodations, please call (715) 479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: June 25, 2014

All Committee Members and All Meeting Notices email list recipients