



Vilas County Land Records Committee

330 Court Street • Eagle River, WI 54521

715-479-3655 • Fax: 715-479-3787 • mapping@co.vilas.wi.us • vcgis.co.vilas.wi.us

NOTICE OF MEETING – 1st AMENDMENT

Land Records

Committee Members:

Kim Simac, Chair

Charles Rayala,
Vice Chair

Steve Doyen

Jerry Burkett

Carolyn Ritter

COMMITTEE: **Land Records Committee**
PLACE: Vilas County Courthouse, Conference Room 1
Eagle River, Wisconsin
DATE: Thursday, August 7, 2014
TIME: **10:00 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 Records Committee Meeting
2. Motion to accept the agenda at the Land Records Committee Chair's discretion.
3. Motion to approve the July 1, 2014 Land Records Committee meeting minutes
4. Tax Listing Update:
 - a. Informative discussion
 - b. Financial Report
 - c. 2015 Budget
5. Land Records Update:
 - a. Land Info Modernization Plan Update
 - b. Financial Report
 - c. Retained Fees Usage
 - d. 2015 Budget
 - e. Training reports: None
6. Resolution: Approve contract to acquire countywide, 6 inch, 4 band, color digital Orthophotography and Digital Building Footprint Data
7. Resolution: USGS LiDAR Grant Application
8. Out of County Travel
9. Correspondence/Communications
10. Future scheduled meeting dates –
Land Records – TBD
Land Information Council – TBD

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: August 1, 2014

All Committee Members and All Meeting Notices email list recipients