



Vilas County Land Records Committee

330 Court Street • Eagle River, WI 54521

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Land Records

Committee Members:

Kim Simac, Chair

Charles Rayala,
Vice Chair

Steve Doyen

Jerry Burkett

Carolyn Ritter

NOTICE OF MEETING

COMMITTEE: **Land Records Committee**
PLACE: Vilas County Courthouse, Conference Rooms 2 & 3
Eagle River, Wisconsin
DATE: **Monday, January 5, 2015**
TIME: **1:00 p.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 November 10, 2014 Land Records Committee meeting minutes.
4. 2015 WLIP Base Budget and Training/Education Grant Resolution
5. Tax Listing Update:
 - a. Informative discussion
 - b. Financial Report
 - c. Out of County Travel
 - d. Training Report
6. Land Records Update:
 - a. Land Info Modernization Plan Update
 - b. Financial Report
 - d. Training report
 - e. Out of County Travel - Jones – Wis. Society of Land Surveyors Annual Institute, Wis. Dells, 1/21-23/2015; Gibson, Grassl, Nordine – Wis., Land Information Association Annual Conference, Green Bay, 2/18-20/2015.
7. Correspondence/Communications
8. Future scheduled meeting dates – None

*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: December 22, 2014

All Committee Members and All Meeting Notices email list recipients