

KENOSHA LAND INFORMATION COUNCIL

KCAB 2nd Floor Committee Room
November 22, 2016 - 10:00 a.m.

Invitees: Martin Lacock
 Al Brokmeier
 Robert Merry
 Andy Buehler
 Teri Jacobson
 JoEllyn Storz
 Supervisor John O'Day
 Joe Huck
 Lt. Gil Benn
 Michael Bastianelli
 Peggy Bolhuis
 Jamie Bisceglia

Meeting Agenda

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes from March 14, 2016.
4. Update on the Wisconsin Land Information Program Plan 2016 - 2021
Advisory recommendation to the Department of Administration.
5. October 21st 2016 meeting with Department of Administration. Possible discussion
on future DOA requirements for grant funding including open data
benchmark, aerial imagery benchmark, and LIDAR benchmark.
6. Discussion of "Open Source" data and future consideration in Land Information
Office
7. Update of \$50,000 grant for 2016 - coordinate modernization project
8. 2017 Grant Application - utilization of 2017 grant funds - Possible vote on
allocation of 2017 grant monies.
9. New Business
10. Adjourn