

Kenosha County Land Information Council

Meeting Minutes

Date 11-22-2016 From: 10:00 am – 12:00 pm

Invitee	Attendance	Invitee	Attendance
Martin Lacock	X	Andy Buehler	X
Al Brokmeier	X	Robert Merry	X
Teri Jacobson	X	Joe Huck	EXCUSED
Gil Benn	X	John O'Day	X
JoEllyn Storz	X	Michael Bastianelli	X
Peggy Bolhuis	X	Jamie Bisceglia	X
Horace Staples	X		

November 22, 2016 Meeting Agenda	
	<ol style="list-style-type: none"> 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. November 21, 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
Protocol (facilitator, notes & etc)	Martin Lacock Minutes submitted by Peggy Bolhuis Next meeting: Spring
0:00:00	Meeting was called to order by M. Lacock at 10:05 am
0:00:14	Citizens' Comments – No comments
0:00:34	A motion to approve the March 14, 2016 minutes was made by Andy Buehler and seconded by Al Brokmeier. Motion carries.
0:00:49	Update on the Wisconsin Land Information Program Plan 2016 – 2021. Advisory recommendation to the Department of Administration.

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0:31:44	November 21, 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.
1:00:39	Discussion of “Open Source” data and future consideration in Land Information Office
1:05:20	Update of \$50,000 grant for 2016 – coordinate modernization project
1:20:14	2017 Grant Application – utilization of 2017 grant funds – Possible vote on allocation of 2017 grant monies.
1:21:04	Motion by Andy Buehler and seconded by Teri Jacobson
1:21:05	New Business - Horace Staples was introduced and will replace Gil Benn next year.
1:25:25	Motion to adjourn meeting was by Teri Jacobson and seconded by John O’Day. Motion carries.