

## **Agenda**

## Wednesday, February 10th, 2016 4:45 to 5:45pm OSTOFF RESORT Elkhart Lake Ballroom B Elkhart Lake, WI

- 1. Call Meeting to Order
- 2. Approve Agenda
- 3. Approve Minutes from October 29<sup>th</sup>, 2015
- 4. Elections:
  - a. LIO at Large: 2 year term
  - b. Chair-Elect: 3 year cycle (chair elect / chair / past chair)
  - c. Secretary: 2 year term
- 5. School District Boundary Data Collection through WISE-decade (Melanie McCalmont, Tony Van Der Wielen, Janice Zmrazek)
- 6. Report from Wisconsin Land Information Council (Don Dittmar)
- 7. Report from DOA (Mike Friis, Peter Herreid, Jim Giglierano)
- 8. Legislative Updates
  - a. Comp Planning AB266 / SB 371
  - b. Address Information confidentiality AB673 / SB488
  - c. Repeal state agencies from submitting plan for Land Information AB728 / SB 570
- 9. Any other business
- 10. Next Meeting Date
- 11. Motion to Adjourn