

# **AGENDA**

Brown County  
Land Information Office (LIO) Committee  
Wednesday, May 19, 2010

**1:00 PM**

**Northern Building, Room 200  
305 East Walnut Street, Green Bay WI**

## **ROLL CALL:**

Kerry Blaney	___	Keith Deneys	___
Bill Bosiacki	___	Chuck Lamine chair	___
Bill Boyle	___	Shelly Nackers	___
Bernie Erickson	___	Ray Smith	___
Dorothy Erickson	___	Ellen Sorensen	___
Pat Ford	___	Jim Wallen	___
Bill Hafs	___	Cathy Williquette vice chair	___
Bob Heimann	___		

## **APPROVAL OF MINUTES:**

1. Approval of the minutes from the April 21, 2010 LIO Committee meeting

## **REPORTS:**

2. Legislative Updates
3. Project Updates

## **BUSINESS:**

4. Review and approval of changes to LIO Committee structure, name, and/or policies according to the revisions of state statute 59.72 ("flat fee" law)
5. Review and prioritization of Needs, draft Goals and Objectives of the Land Records Modernization / Land Information 2010-2015 5-Year Strategic Plan
6. Any Other Matters

Notice is hereby given that action by the Land Information Office may be taken on any of the items which are described or listed in this agenda.

ANY PERSON WISHING TO ATTEND, WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATION, SHOULD CONTACT THE BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.