

**CALUMET COUNTY  
LAND INFORMATION COUNCIL AGENDA**

Date: December 11, 2018  
Time: 1:00 p.m.  
Place: Room 017 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Election of Chair and Vice Chair
5. Approval of Agenda
6. Approval of Minutes from December 7, 2017 Meeting
7. Public Participation
8. Report of Committee Members
9. Communications
10. Report of Department
  - A. 2018 LiDAR and Aerial Imagery Project Update
  - B. 2019 Strategic Initiative Grant
  - C. Approve Land Records Modernization Plan
  - D. Demo New Website
  - E. 2019 Budget Update
  - F. 2019 Initiatives and Goals
11. Set Next Meeting Date - Tentatively December 7<sup>th</sup>, 2019 at 8:30 a.m.
12. Adjournment

*So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.*

*Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Planning, Zoning, and Land Information Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.*

*This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.*

