

# Agenda WI Presidents Council 2012 Annual Meeting

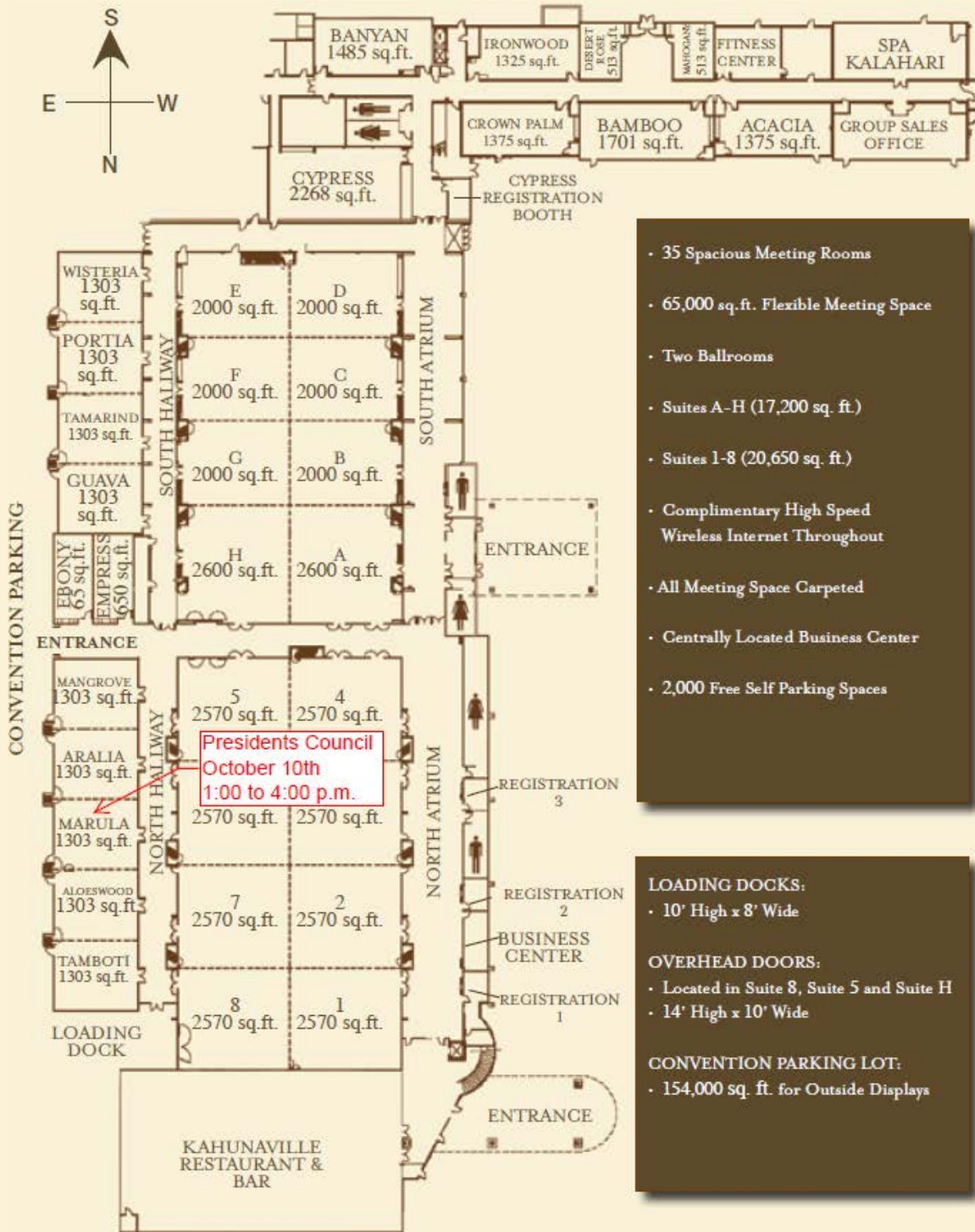
**Date:** Wednesday, October 10<sup>th</sup>, 2012  
**Time:** 1:00 p.m. to 4:00 p.m.  
**Where:** Marula Room at the Kalahari Convention Center, 1305 Kalahari Drive, Wisconsin Dells, WI 53965 (Exit 92 off the Interstate)

**\*\* If you get lost or need directions, call Jim Lacy's cell at (608) 770-0617 \*\***

**Expected Participants:** WI Association of Public-Safety Communication Officials, WI Chapter of the National Emergency Number Association, WI County Surveyors Association, WI Dept. of Transportation, WI Geographic Information Coordination Council, Wisconsin GIO, WI Land Information Association, Land Information Officer Network, WI Real Property Listers, WI Register of Deeds, WI Society of Land Surveyors, WI State Cartographer's Office.

1. Introductions, agenda repair (10 minutes) - *Jim Lacy, SCO*
2. Brief follow-up on 2011 meeting (5 minutes) - *Jim Lacy*
3. Overview of APCO (5 minutes) - *John Dejung, APCO*
4. Legislative study group on 9-1-1 best practices (10 minutes) - *John Dejung, APCO*
5. Overview of WI-NENA (5 minutes) - *Mark Handlin, WI-NENA*
6. Potential impact on land information activities from "Deer Trustee" report (10 minutes) - *Howard Veregin, SCO*
7. Recent advocacy efforts (30 minutes)
  - a. WIGICC efforts to achieve permanence - *Jon Schwichtenberg, WIGICC Chair*
  - b. WLIP Proposed Changes - education grant amounts, base budget adjustments, timing to match county budgets, clarification of data sharing policies - *Jeff DuMez, LION Chair*
8. Break (20 minutes)
9. Deed recording redaction fee (30 minutes) - *Jeff DuMez*
  - a. Continuation of fee?
  - b. Potential for use of funds - LION proposal  
Background info: <http://www.doa.state.wi.us/docview.asp?docid=9878>

10. Status and future of land surveying modernization efforts (10 minutes) - Frank Thousand, WSLs
11. Wisconsin Aerial Imagery Business Plan (5 minutes) - *Jim Lacy*
12. Open Forum (30 minutes) - Attendees may bring up any topic not discussed previously that may be of general interest to the group
  - a. DOR Assessment reform?
  - b. DOT updates?
13. Wrap up and closing (10 minutes) - *Jim Lacy*
  - a. Review action items
  - b. 2013 meeting



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