Agenda WI Presidents Council 2015 Annual Meeting

Date: Monday, October 19th, 2015

Time: 1:00 p.m. to 4:00 p.m.

Where: Upper Dells Ballroom (second floor, next to Kaminski's Chophouse) at the Chula

Vista Resort, 2501 River Road, Wisconsin Dells, WI. The conference center is

located at the North end of the facility.

Organizer: Jim Lacy, (608) 770-0617, lacy@wisc.edu

Expected Participants: County Surveyors Association, County Treasurers Association, Dept. of Transportation, DOA Intergovernmental Relations, Geographic Information Officer, Land Information Association, Land Information Officers Network, Land Title Association, Real Property Listers, Register of Deeds Association, Society of Land Surveyors, State Agency Geospatial Information Committee, State Cartographer's Office, WI Chapter of the Association of Public-Safety Communications Officials, WI Chapter of the National Emergency Number Association.

- 1. Introductions, agenda repair Jim Lacy
- 2. Brief follow-up on 2014 meeting Jim Lacy
- Discussion items (45 minutes total)
 - a. Overview of new Wisconsin Land Information Council Peter Herreid, DOA
 - b. Statewide Parcel Project Update Howard Veregin, SCO
 - c. Comprehensive Planning (AB371) Adam Derringer, WLIA
 - d. Consolidation of register of deeds, treasurer and county clerk (LRB-3116/1) Staci Hoffman, WRDA
- 4. Organization updates All
 - a. Each organization has 5 minutes to informally report on major issues they expect to address in the upcoming year.
 - b. No PowerPoint please! We will not have a projector available.
 - c. Goal is to promote communication and collaboration between organizations.
 - d. We will take a 20 minute break at approximately 2:30.
 - e. Batting order: WCSA, WCTA, DOT, DOA Intergov, GIO, WLIA, LION, WLTA, WRPL, WRDA, WSLS, SAGIC, SCO, APSCO, NENA.
- 5. Wrap up and closing *Jim Lacy*
 - a. Review any action items
 - b. 2016 meeting continue meeting in person?



