

# Agenda

## WI Presidents Council

### 2016 Annual Meeting

**Date:** Wednesday, October 12<sup>th</sup>, 2016  
**Time:** 1:00 p.m. to 4:00 p.m.  
**Where:** Laguna Vista Room (second floor) at the Chula Vista Resort, 2501 River Road, Wisconsin Dells, WI. Use the main hotel entrance.  
**Organizer:** Jim Lacy, Cell: (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, REALTORS Association, 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

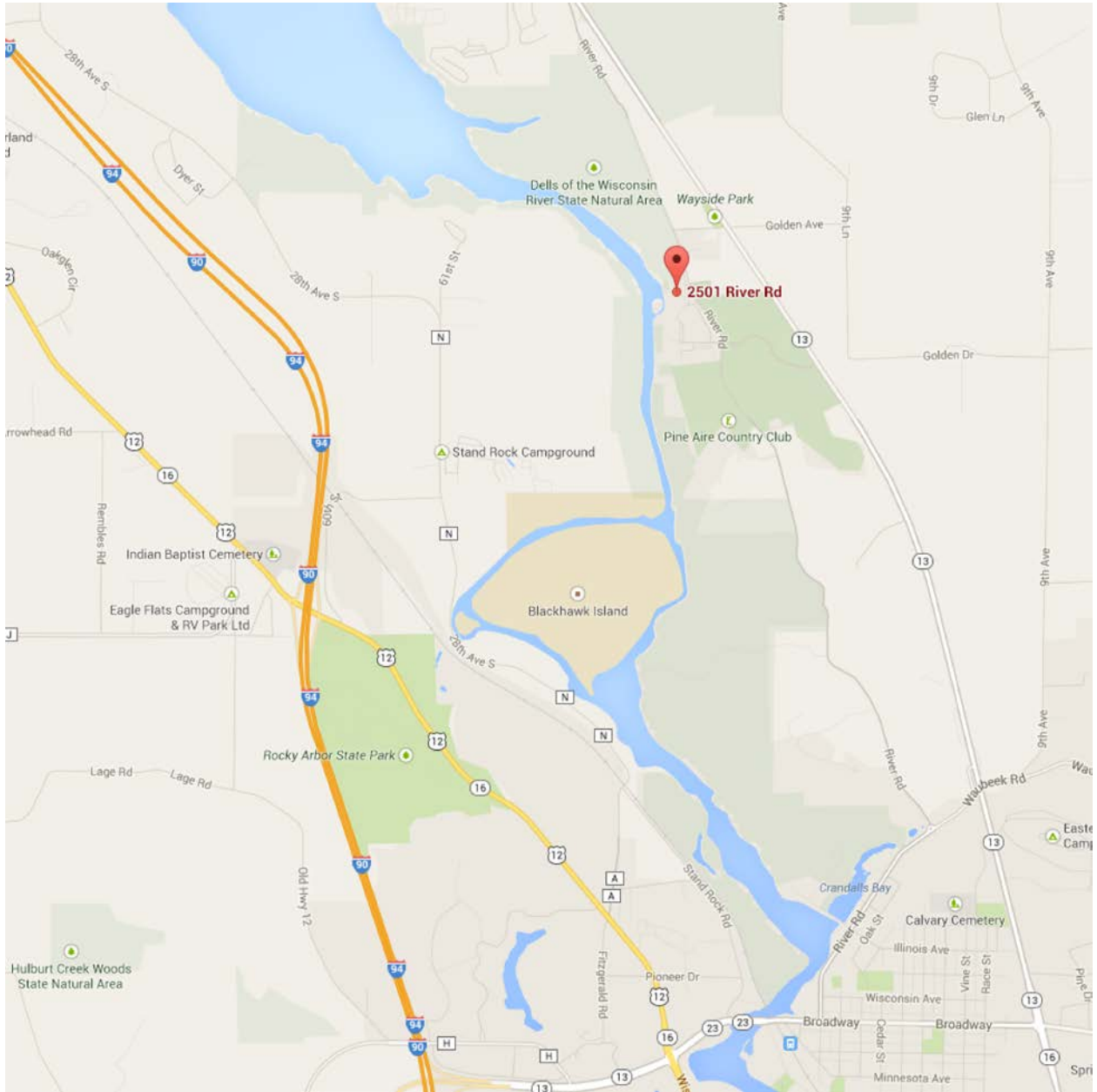
**Read more about the Presidents Council:**

<http://www.sco.wisc.edu/community/presidents-council.html>

1. Introductions, agenda repair – *Jim Lacy*
2. Brief follow-up on 2015 meeting – *Jim Lacy*
  - a. Comprehensive Planning (AB371)?
  - b. Consolidation of register of deeds, treasurer and county clerk (Assembly Joint Resolution 85)?
3. Presentations and Discussion (60 minutes total)
  - a. Overview of Next Generation 911 and Role of Land Information – *Gary Bell, APCO. Gary will introduce NG911 and the importance of land information. We will discuss how our groups can assist NENA/APCO.*
  - b. Land Information Integration in Racine County – *Tyson Fettes, Racine County. Tyson will discuss how the various land information systems in his county work together.*
  - c. Statewide Parcel Project Update – *DOA and SCO*
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!** It slows down the reports.
  - c. Goal is to promote communication and collaboration between organizations.
  - d. We will take a 15 minute break at approximately 2:30.

e. Batting order: APCO, DOA (WLIP/GIO), SCO, SAGIC, WSLs, WCSA, DOT, WRDA, WRPL, WLTA, REALTORS, WCTA, LION, WLIA.

5. Wrap up and closing – *Jim Lacy*
  - a. Review action items
  - b. 2017 meeting

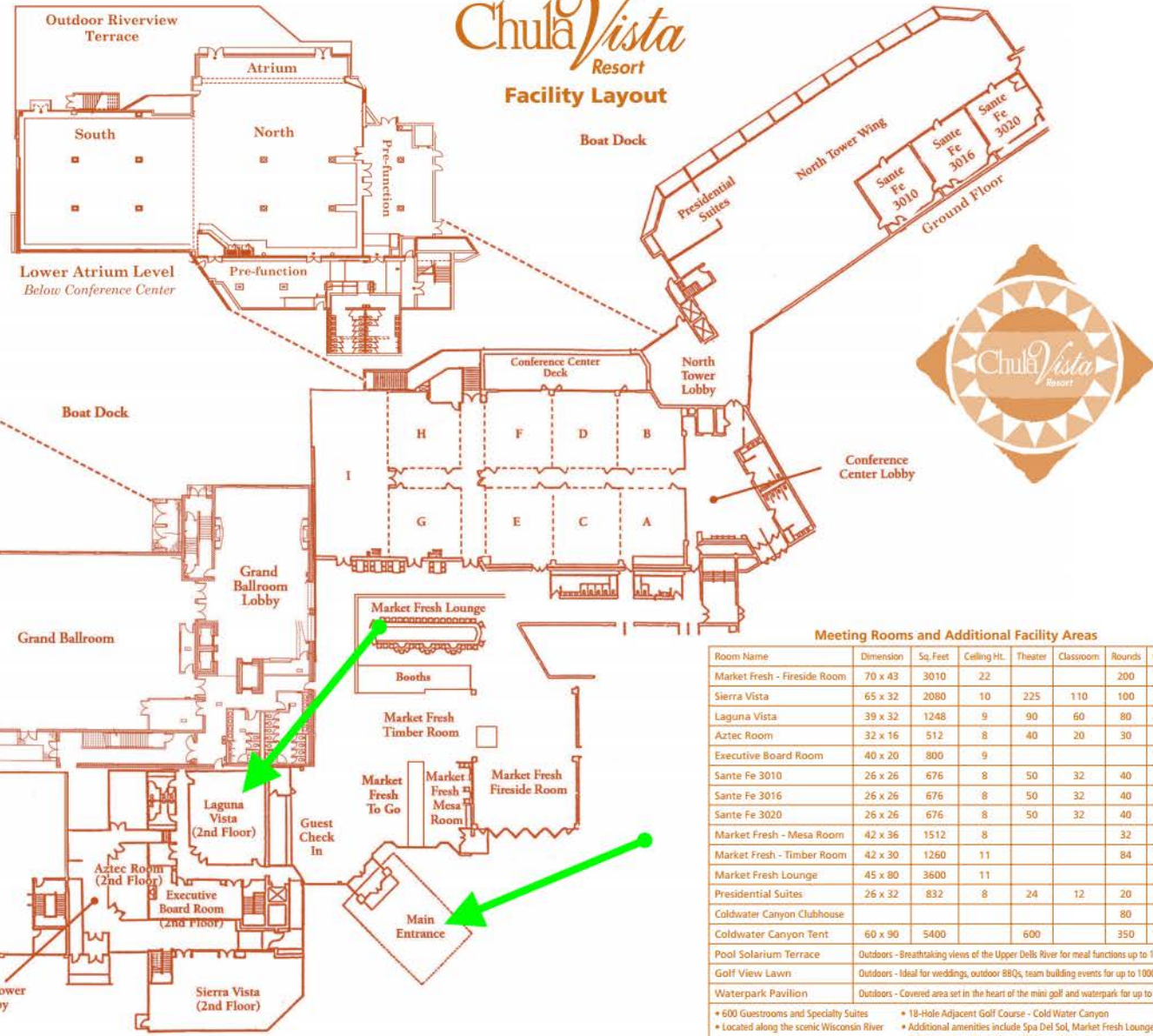


**Conference Centers**

Room Name	Dimension	Sq. Feet	Ceiling Ht.	Theater	Classroom	Rounds
A-I	156 x 74	11544	17	1600	1000	800
A, C, D, E, F	28 x 32	896	17	100	50	50
B, G, H, J	28 x 27	756	17	80	48	40
I	34 x 72	2448	17	220	132	100
Upper Dells Ballroom	71 x 44	3124	12	340	180	214
Grand Ballroom	85 x 65	5525	17	600	315	400
Riverview Rm. North	98 x 66	6358	11.8	650	300	250
Riverview Rm. South	68 x 73	4950	11.8	550	260	230
Riverview Ballroom	166 x 139	11300	11.8	550	300	420

# Chula Vista Resort

## Facility Layout



**Meeting Rooms and Additional Facility Areas**

Room Name	Dimension	Sq. Feet	Ceiling Ht.	Theater	Classroom	Rounds	Conference
Market Fresh - Fireside Room	70 x 43	3010	22				200
Sierra Vista	65 x 32	2080	10	225	110		100
Laguna Vista	39 x 32	1248	9	90	60		80
Aztec Room	32 x 16	512	8	40	20		30
Executive Board Room	40 x 20	800	9				20
Sante Fe 3010	26 x 26	676	8	50	32		40
Sante Fe 3016	26 x 26	676	8	50	32		40
Sante Fe 3020	26 x 26	676	8	50	32		40
Market Fresh - Mesa Room	42 x 36	1512	8				32
Market Fresh - Timber Room	42 x 30	1260	11				84
Market Fresh Lounge	45 x 80	3600	11				
Presidential Suites	26 x 32	832	8	24	12	20	12
Coldwater Canyon Clubhouse							80
Coldwater Canyon Tent	60 x 90	5400		600			350
Pool Solarium Terrace	Outdoors - Breathtaking views of the Upper Dells River for meal functions up to 100 people.						
Golf View Lawn	Outdoors - Ideal for weddings, outdoor BBQs, team building events for up to 1000 people.						
Waterpark Pavilion	Outdoors - Covered area set in the heart of the mini golf and waterpark for up to 200 people.						

- 600 Guestrooms and Specialty Suites
- 18-Hole Adjacent Golf Course - Cold Water Canyon
- Located along the scenic Wisconsin River
- Additional amenities include Spa Del Sol, Market Fresh Lounge, 3 Dining Areas, Wind River Gift Shop, Indoor & Outdoor Waterpark.