

Agenda

Wisconsin Presidents Council

2019 Annual Meeting

Date: Tuesday, March 5th, 2019
Time: 12:30 p.m. to 3:30 p.m.
Where: Conference Room A/B, Dane County Extension Building, 5201 Fen Oak Drive, Madison
Organizer: Jim Lacy, Cell: (608) 770-0617, lacy@wisc.edu

Invited Participants: Association of Assessing Officers (WAAO), Association of Public-Safety Communication Officials (WI-APCO), County Surveyors Association (WCSA), County Treasurers Association (WCTA), Department of Administration - Division of Intergovernmental Relations (DIR), Department of Transportation (DOT), Land Information Association (WLIA), Land Information Council (WLIC), Land Information Officers Network (LION), Land Title Association (WLTA), Real Property Listers Association (WRPLA), Realtors Association, Register of Deeds Association (WRDA), Society of Land Surveyors (WSLS), State Agency Geospatial Information Committee (SAGIC), State Cartographer's Office (SCO), WI Chapter of National Emergency Number Association (WI-NENA)

Read more about the Presidents Council:

<https://www.sco.wisc.edu/community/wisconsin-presidents-council/>

Notes from last meeting:

<https://www.sco.wisc.edu/wp-content/uploads/2019/01/Presidents-Council-November-2017-Minutes.pdf>

Please RSVP by Monday March 4th at 4:30 p.m.:

<https://goo.gl/forms/DoQeIc6LW7p2D1Td2>

1. Introductions and agenda repair – Jim Lacy
2. General Discussion Items
 - a. “Safe at Home” Program – Experiences and pitfalls? (15 minutes) - All
 - b. Statewide Public Land Survey System Project (15 minutes) – Howard Veregin, SCO
 - c. Wisconsin Spatial Reference System 2022 Task Force (10 minutes) – Howard Veregin, SCO
3. Organization updates - All
 - a. Each organization has ~7-8 minutes to informally report on major issues they expect to address in the upcoming year.
 - b. **No PowerPoint allowed!** 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 2:00.

- e. Batting order: WAAO, WI-APCO, WCSA, WCTA, DIR, DOT, WLIA, WLIC, LION, WLTA, WRPLA, REALTORS, WRDA, WSLS, SAGIC, SCO, WI-NENA

4. Wrap up and closing – Jim Lacy

- a. Review action items
- b. Next meeting
 - i. Return to fall? January?

