

Agenda

Wisconsin Presidents Council

2020 Annual Meeting

Date: Wednesday, November 18th
Time: 9:00 a.m. to 11:00 a.m.
Where: Virtual via Zoom (see connection info below)
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 (WLSL), 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/2020/01/Presidents-Council-November-2019-Minutes.pdf>

Zoom Meeting:

<https://uwmadison.zoom.us/j/96159571260?pwd=eFFldTVaTFJmbIVBb3BrUVFqc0FiZz09>

If you prefer to join by phone for audio (vs your computer):

+1 312 626 6799

Meeting ID: 961 5957 1260

Passcode: 474869

1. Welcome - Jim Lacy, SCO
 - a. Review historic purpose of Presidents Council
 - b. Quick "Zoom" tutorial
2. Introductions – All
3. Agenda Repair – Jim Lacy
4. Presentation: Upcoming change to the US Survey Foot (15 minutes) – Howard Veregin, SCO and Dick Kleinmann, Ayres Associates

5. Discussion: Implications of change to US Survey Foot?
 - a. Legislative updates needed?
 - b. Education and outreach? (who/what/when)
6. Overview and Discussion: WLIA Request for Dept of Military Affairs NG-911 Grant Program – Jeremiah Erickson, WLIA and Zach Nienow, Ayres Associates
7. Other topics – Discuss as desired
 - a. Condominium Legislation – WRDA
 - b. Private road maintenance – WLTA
 - c. Remote online notarization - WLTA
 - d. Funding to support NSRS modernization – SCO, WLIC
8. Organization updates or Q/A – All
 - a. We are skipping the traditional round-robin updates this year in the interest of time. See submitted reports.
 - b. If anyone feels inspired to share something that comes to mind during the meeting, now is the time.
 - c. If you have questions about anything contained in org reports that we did not already cover, now is the time.
9. Wrap up and closing – Jim Lacy
 - a. Review any action items
 - b. New email address for the future: presidents-council@g-groups.wisc.edu
 - c. Briefly review your survey responses regarding future meetings