

Land Information Council Minutes 5/02/2023

1. :02 – Meeting called to order at 10:35a
2. :04 – Citizen Comments – None
3. :12 – Approval of minutes 11/15/2022
 - Moved by Teri J,
 - Seconded by Andy B.
4. :22 – WLIP Compliance Status – Scott S.
 - 2023 Grant Agreement – completed in Jan
 - V9 Parcel Submittal – completed in Feb
 - 2023 Expenditure Activity Report – In progress – due June 30
 - 2024 Grant Application – due 12/31
5. 17:28 – 2024 Imagery Acquisition Program Update
 - 2024 project planning underway
 - All SEWRPC counites participating
 - Approximate costs ~\$75,000 total project cost, ~\$21,000 SEWRPC, net cost of county ~\$54,000
 - Capital budget funded
6. 28:24 - Potential 2025 LIDAR Acquisition Project
 - Last collected LIDAR data in 2017
 - USGS/State of WI suggest counties collect LIDAR data every 7-8 years
 - 2025 proposal presentation by Rob Merry, SEWRPC
7. 1:06:00 - New Business – None
8. 1:07:00 – Adjourn
 - Moved by John O
 - Seconded by Andy B.