

**GREEN LAKE COUNTY  
LAND INFORMATION COMMITTEE  
June 17, 2010**

The meeting of the Land Information Committee was called to order by Chair Al Shute at 1:00 p.m. on Thursday, June 17, 2010 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present:           Al Shute                           Dan Priske           Leone Seaman  
                      Marge Bostelmann           Jim Hebbe           Laura Polcyn

Also Present      Jerry Stanuch exoficio

Absent: Kathy Morris, Bob Podgorski, Bill Hutchison and Deb Schubert

**AGENDA**

*Motion/second(Priske/Seaman)* to approve the agenda. Motion Carried.

**MINUTES**

*Motion/second(Hebbe/Priske)* to approve the minutes of January 21 and February 25 2010.

**APPEARANCE** None

**PUBLIC COMMENTS** None

**CORRESPONDENCE**

Recording fee changes – Leone Seaman

**CLAIMS**

*Motion/second(Hebbe/Seaman)* to approve the claims in the amount of \$46,620.00 Motion carried.

**2011 BUDGET**

The budget was presented, reflecting the Finance Committee directive, basically the same as the 2010 budget.

*Motion/second(Priske/Seaman)* to approve the proposed budget for 2011. Motion carried.

**COMMITTEE STRUCTURE PER WISCONSIN ACT 314 - 2010**

Resolution to recommend committee structure change to County Board: Discussion was held and minor changes made to the proposed resolution prior to forwarding to County Board in August.

*Motion/second(Seaman/Polcyn)* to approve the resolution changing the committee structure and send on to the County Board in August. Motion carried.

### **LAND INFORMATION OFFICE REPORT**

Shute reported that the Town of Marquette has talked with Allied Information Solutions as a result of the meeting in February related to assessment aided by GIS.

The 2009 grant project is complete and Stanuch is working on parcel mapping based on data provided through that grant project.

Aerial photography is close to being processed. There is no definite date of when it will be received by the County.

### **COMMITTEE DISCUSSION**

Priske inquired about a future plat book. Hebbe stated that the Land Conservation Committee approved developing a plat book for 2011.

Future meeting date: September 16, 2010 at 1:00 pm

Future Agenda Items: Plat Book, Oblique Photography Project

### **ADJOURNMENT**

*Motion/second(Seaman/Priske)* to adjourn at 1:50 p.m. Motion carried.

Submitted by:

Marge Bostelmann  
Secretary