

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
July 24, 2008**

The meeting of the Land Information Committee was called to order by Chair Al Shute at 8:30 a.m. on Thursday, July 24, 2008 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Bill Hutchison	Dan Priske
Leone Seaman	Kathy Morris	Bob Podgorski
Jerry Staunch	Donna Lyon	Al Shute
Jim Hebbe		

Also present: Mark Putzke

Absent: Margaret Bostelmann, and Mark Podoll

AGENDA

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

MINUTES

Motion/second(Helmer/Hebbe) to approve the minutes of April 24, 2008. Motion carried.

APPEARANCE None

PUBLIC COMMENTS None

CORRESPONDENCE

E-mail correspondence was brought up by Al Shute regarding the initiative by Registers of Deeds in the State to charge a “flat fee” for the recording of documents. Currently the charge is \$11.00 for the first page and \$2.00 for each additional page. The talk is to charge a “flat fee” of \$25.00 to \$30.00 for every recording, regardless of the number of pages recorded. The current fee is set by state statute, so it will be need to be changed by the legislature for new fees to go into effect.

PURCHASE REQUESTS

None

CLAIMS

None

DISCUSSION/ACTION COMMITTEE STRUCTURE

Discussion was held in response to a letter written by Shute to the committee. Seaman asked for clarification regarding the other departments or members that Shute feels would like to be part of the user group. Shute: H.S., Emergency Government, Judicial. Seaman stated that they are always welcome to come to meetings with requests or for information.

Motion/second(Priske/Helmer) to keep committee structure as is. Motion carried with 2 dissenting votes: Hebbe and Shute.

LAND INFORMATION OFFICER'S REPORT

a. 2008 WLIP Grant: The 2008 Grant has been approved for additional parcel mapping. The mapping will encompass areas North of Markesan and East and West of Markesan, mostly to be done in the Town of Green Lake and Town of Marquette. The amount of the grant will be approximately \$11,372.00. Hebbe asked whether any "tougher" areas have been done—for example, those around the lake. Because of the meander lines these are not completed. Hebbe questioned thinking about future grants to get tighter monumentation in those areas.

b. 2010 aerial photo project: Jerry Stanuch, Al Shute, Jim Hebbe and Derek Kavanaugh met with representatives from Allied Solutions. This representative (Jim O'Laughlin) is the same person Shute worked with when our last project was done by Image America. O'Laughlin presented an approximate cost of \$39,000.00 for the project to be done in 2010. He stated the company could do a project that would be FEMA compliant with 2' contours to satisfy flood insurance needs. FEMA accepts 2' contours. The approximate cost for that project would be \$119,000.00. Shute said that the Planning and Zoning committee would look for funds in their Budget to help pay for this. Hebbe stated LCC might also look for funds for this. Hebbe relayed that towns and counties were under the impression that they could receive FEMA funds. It was pointed out that we would need to do some remediation to qualify for this, and doing this FEMA compliant component of the fly-over would help us qualify.

c. 2009 Budget: Helmer suggested presenting the LIC budget such as it was presented last year, with a 0% increase that was requested by the Finance Committee. Discussion was held in reference to the County Clerk's memo in regard to the budget clearly detailing the cost of the GIS program if the funds collected by the Register of Deeds' office would be used by the Planning and Zoning office to fund the GIS position. *M/S(Helmer/Priske)* to submit the budget identical to last year and check with the auditor regarding his recommendations. Motion passed with Shute opposed.

COMMITTEE DISCUSSION

Future meeting date: Oct 2, 2008 at 8:30 a.m.

Morris suggested inviting all county departments to future meetings to see if there is an interest in attending. This was a practice done in the past. Shute said he would mail notices of future meetings to all departments. Morris would also like to see a copy of the status of the parcel mapping. A hard copy will be attached in the future and Stanuch will e-mail a copy as well.

ADJOURNMENT

Motion/second(Helmer)Lyon to adjourn at 9:25 a.m. Motion carried.

Submitted by:

Kathleen A Morris
Acting Secretary