

**GREEN LAKE COUNTY  
LAND INFORMATION COMMITTEE  
January 13, 2005**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 1:10 pm on Thursday, January 13, 2005 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Dan Priske	Kathy Morris
Mike Handel	Bill Hutchison	Leone Daniels
Al Shute	Donna Lyon	Gerald Stanuch
Jim Hebbe	Bob Podgorski (1:20 p.m.)	

Absent: Margaret Bostelmann.

**AGENDA**

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

**MINUTES:**

*Motion/second(Shute/Hutchison)* to approve the minutes of August 5, 2004 as presented. Motion carried.

**APPEARANCE** None

**CORRESPONDENCE** Shute reported on a grant meeting for the wireless 911. Shute will sit in on a meeting with Podoll regarding this grant on 1-14-05. Maybe LIC can get some of these funds. WLIA Annual Conference will be held February 22-24, 2005 in Green Bay.

**LIO REPORT**

Shute reported concerning Intranet use with the orthophotos and zoning. He wants feedback concerning its use. Stanuch and Shute will work to put this out as an Internet use in the future. Hebbe stated he likes the accuracy and is anxious for its continued use. WLIA conference will be held February 22-24, 2005 in Green Bay. Shute has the packet concerning the conference in his office for anyone to look over.

Shute checked on the status of existing grants. 2001 grant closed out in early 2004. The 2002 grant money dealt with PLSS corners. Final reports were approved for the 2002 grant. Final report for the contribution-based grant was approved and the closeout amount was \$2,229. Grant that is most outstanding with the most work is the option to complete parcel mapping in 3 towns, but because of the vacancy in the office that part of the project fell behind. New software has been installed, also, so Shute spoke with the DOA and was granted an extension until May 31, 2005.

## **2005 ORTHO PHOTO PROJECT**

Shute stated they are moving forward on the update and are working with ImageAmerica. He needs to take the request to the P & Z committee and with their approval the project will be started this spring of 2005.

**PURCHASE REQUESTS** None

### **CLAIMS:**

\$50.00: WLIA Membership for Al Shute.

*Motion/second (Podgorski/Hebbe)* to approve the claim.. Motion carried.

### **COMMITTEE DISCUSSION**

Orrin Helmer brought up for discussion whether this committee should remain the same size that it is or a smaller committee be formed for meetings, so that item will be placed on the agenda for the March, 2005 meeting. He also would like to discuss whether the meetings should be held quarterly or bi-monthly.

Next meeting: March 10<sup>th</sup> at 1:00 pm

Agenda item:     Committee Structure  
                  Meeting times and dates

### **ANY OTHER MATTERS AUTHORIZED BY LAW**

Gerald Stanuch shared the fact that Sam did a lot of good work so he set a good groundwork for the projects and grants.

### **ADJOURNMENT**

*Motion/second(Hebbe/Hutchison)* to adjourn at 1:55 pm. Motion carried.

Submitted by,

Kathleen Morris  
Acting Secretary