

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
September 16, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:00 p.m. on Monday, September 16, 2013 in the County Board Conference Room, Green Lake County Government Center.

Present:	Jack Meyers	Sarah Guenther	Marge Bostelmann
	Jim Hebbe	Laura Polcyn	Henry Conti
	Al Shute		

Absent: Kathy Morris

Also Present: Dan Hurst, Hannah Lueneburg and Tony Daley.

The Pledge of Allegiance was recited

CERTIFICATION OF OPEN MEETING LAW

The requirements of the open meeting law were certified as being met.

APPROVAL OF AGENDA

Motion/second(Hebbe/Guenther) to approve the agenda . Motion Carried.

APPROVAL OF MINUTES

Motion/second(Guenther/Polcyn) to approve the minutes of August 19, 2013 Minutes. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE

Shute presented an email from Mike Friis regarding information on the 2014 grant. The 2014 grant application is expected to be released by November 8, 2013. The 2014 grant will be calculated on \$100,000 retained fee eligibility threshold, however they will be prorated in 2014 based on funding availability.

CLAIMS

Final payment of the PLSS Corners:	Grothman & Associates	\$1140.67
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Motion/second(Guenther/Conti) to approve payment of the claim. Motion carried.

GIS SPECIALIST REPORT

Stanuch sent the update of the parcel mapping. Mapping is now 93% complete with 18,102 parceled mapped.

LAND INFORMATION OFFICE REPORT

Shute reported that the Grant funds for 2013 have been received. He is working on finalizing the section corners for the 2013 project.

RESOLUTIONS/ORDINANCES

- Resolution Relating to the Green lake County Land Information Council

Bostelmann stated that Dan Hurst sent an email to her regarding the Waushara County Land Information Council and that they have 3 supervisors on the Council. She also stated that the Land Information Committee in the past had the County Board Chair and the Finance Chair of designee on the Committee. Discussion was held.

Bostelmann also stated that Chapter 9 of the County Code, Board of Supervisors, refers to "Elected Committees and Appointed Committees and questioned if the Resolution should be changed to an "appointed" committee rather than a "standing" committee. Discussion was held.

Motion/second(Conti/Guenther) to change the word "standing" Committee to "appointed" Committee. Motion carried.

Motion/second(Bostelmann/Guenther) to approve the resolution. Discussion was held. Hebbe stated that the word "Board" should be inserted after the word "County" and the word "matter" should be "matters" in the first Whereas.

Motion/second(Hebbe/Polcyn) to add the word "Board" after "County" and correct spelling of "matters". Motion carried.

Motion carried as amended.

HYDROLOGY LAYER

This will be discussed at October meeting.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 21st at 2:00 PM

Future meeting dates and agenda items:

ADJOURNMENT

Motion/second(Hebbe/Conti) to adjourn 1:35 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary