

**GREEN LAKE COUNTY  
LAND INFORMATION COMMITTEE  
February 6, 2008**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 a.m. on Thursday, February 6, 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	Margaret Bostelmann	Bill Hutchison
Leone Seaman	Kathy Morris	Bob Podgorski
Jerry Staunch	Donna Lyon	Al Shute
Jim Hebbe		

Absent: Dan Priske, and Mark Podoll

**AGENDA**

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

**MINUTES**

*Motion/second(Podgorski/Hutchison)* to approve the minutes of November 1, 2007. Motion carried.

**PUBLIC COMMENTS** None

**APPEARANCE** None

**CORRESPONDENCE** None

**WEBSITE UPDATE**

Staunch has updated the website to make it more user friendly. Some questions are still coming up. The new updated County website may help people find the GIS site. Discussion was held.

**PLOTTER PURCHASE DISCUSSION WITH IT**

Shute was of the impression that the Land Information Budget purchased the plotter but was told that the IT department purchases the plotter. Hutchison stated that the GIS plotter is in the IT budget for this year and he provides the maintenance contract on the plotter.

**PLAT BOOK DESIGN AND UPDATE**

Jim Hebbe displayed plat books created by Cloud Cartographics of Minnesota and Farm & Home Publications from Iowa. He also detailed a plat book prepared in Dodge County using "Red Barn plat books" software. Jim would like input from the committee regarding what we'd like to see in a plat book. Morris reported that as of this date, we have 304 plat books left.

**AERIAL PHOTOGRAPHY UPDATE**

Al Shute reported that the project will probably be done in 2010. Al received mailings

from a Michigan company. ECRP is talking about putting together a consortium, but if we want the same clarity as we've had in the past it would probably we would have to add money. When we define our project, we will have to get in touch with various companies for pricing.

**LAND INFORMATION OFFICER'S REPORT**

Carryover funds from 2007 – Al Shute presented the carryover request as detailed on the spreadsheet. *Motion/second(Podgorski/Hebbe)* to carry over \$159,027 from the 2007 Land Information budget to the 2008 budget. Motion carried.

Update Pilot Scanning Project of County Surveyor Records – Shute explained they are using the 2007 grant money for the document scanning of the Surveyor's records. General Code has been contracted and the work will be completed by the end of April. An exact start date has not be determined. They will be doing the work in the basement of the Safety Building and it will take 5 to 6 days. The information will be available electronically on the intranet first and then the internet later. 6000 documents to be scanned. If there are any funds left they will work on the ROD documents.

**PURCHASE REQUESTS** None

**VOUCHERS** None

**COMMITTEE DISCUSSION**

Future meeting date: April 24, 2008 at 8:30 a.m. Organizational meeting.

Neither Al Shute nor Jerry Stanuch will be attending the WLIA Spring Conference to be held in Lake Geneva. Al Shute told anyone who would like a copy of the agenda for possible attendance to contact him. The dates of the conference are Feb 27, 28 & 29, 2008.

**ADJOURNMENT**

*Motion/second(Hebbe/Shute)* to adjourn at 9:10 a.m. Motion carried.

Submitted by:



Marge Bostelmann  
Secretary