

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
November 1, 2007**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 a.m. on Thursday, November 1, 2007 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Al Shute	Margaret Bostelmann
Leone Seaman	Kathy Morris	Al Shute
Bob Podgorski	Jim Hebbe	Jerry Staunch
Mark Podoll		

Absent: Bill Hutchison, Donna Lyon and Dan Priske

AGENDA

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

MINUTES

Motion/second(Shute/Hebbe) to approve the minutes of August 2, 2007. Motion carried.

PUBLIC COMMENTS None

APPEARANCE None

CORRESPONDENCE Shute received an email from the WLIB and they have compiled the contributions and outlined the eligibility for Counties. The amount of funds Green Lake will receive this year has not been calculated.

Shute sent the agreement to General Codes for scanning of the surveyor's records. The project is estimated to take 5 to 6 days of scanning.

LOOKINGUP INFORMATION ON WEBSITE DEMO/COMMENTS

Jerry gave a presentation on how to use the GIS website. Morris stated that she hears complaints that the website is hard to use. Discussion was held on how the public can be instructed to use the website. Staunch will make some revisions to make the site easier to use.

Podoll excused at 9:00.

LAND INFORMATION OFFICER'S REPORT

Shute stated that GIS is in need of a new plotter. Land Information Budget has funds for the plotter, but Shute was informed that the purchase should be under the IT budget. Discussion was held.

PURCHASE REQUESTS None

CLAIMS None

COMMITTEE DISCUSSION

Discussion was held on the need for the Treasurer and GIS to receive new address in cities, and villages. Morris will talk with city and village clerks and request the information.

Next meeting: February 7, 2008 at 8:30 am.

Future Agenda Items: plotter purchase discussion with IT, plat book design and update, aerial photography update, Website update

ADJOURNMENT

Motion/second(Hebbe/Morris) to adjourn at 9:35 a.m. Motion carried.

Submitted by,



Marge Bostelmann
Secretary