

**GREEN LAKE COUNTY  
LAND INFORMATION COMMITTEE  
November 2, 2006**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 a.m. on Thursday, November 2, 2006 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 (8:35)	Margaret Bostelmann
Leone Seaman	Donna Lyon	Bob Podgorski
Dan Priske	Jim Hebbe	Kathy Morris

Absent: Bill Hutchison, Mike Handel

**AGENDA**

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

**MINUTES**

*Motion/second(Podgorski/Morris)* to approve the minutes of September 7, 2006 as presented Motion carried.

**PUBLIC COMMENTS** (3 min. limit)

**APPEARANCE** None

**CORRESPONDENCE** None

**2007 BUDGET**

The budget was submitted to the Finance Committee and was approved as submitted by this Committee.

**STRATEGIC INITIATIVE FUND IT EXPENDITURE**

Shute explained that at the last meeting Bill Hutchison talked about a piece of equipment that would qualify for payment under the strategic fund. Shute read the minutes from the IT Committee approving the equipment.

*Motion/second(Priske/Podgorski)* to approve payment of \$2500 for IT equipment from the strategic initiative fund. Motion carried.

**LAND INFORMATION OFFICER'S REPORT**

Shute explained that the grant money that the County gets is dependent on the money collected and the base funding for Green Lake County.

Helmer explained the information that he received at the WCA conference relating to Land Information. He stated that the presenter stated that the base amount has increased to \$50,000 from \$35,000.

**PURCHASE REQUESTS** None

**CLAIMS** None

**COMMITTEE DISCUSSION**

Next meeting: January 4, 2007 at 8:30 am.

Future Agenda Items:

**ADJOURNMENT**

*Motion/second(Hebbe/Shute)* to adjourn at 8:55 a.m. Motion carried.

Submitted by,

Marge Bostelmann  
Secretary