

**GREEN LAKE COUNTY  
LAND INFORMATION COMMITTEE  
October 6, 2005**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 am on Thursday, October 6, 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
Bill Hutchison	Bob Podgorski	Margaret Bostelmann
Al Shute	Mike Handel	Gerald Stanuch
Jim Hebbe		

Absent: Donna Lyon and Leone Seaman

**AGENDA**

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

**MINUTES:**

*Motion/second(Podgorski/Hebbe)* to approve the minutes of August 4<sup>th</sup> as presented. Motion carried.

**APPEARANCE** None

**CORRESPONDENCE** None

**LIO REPORT**

Land Record Plan Update: Shute and Stanuch will be reviewing the document and notifying R.A. Smith of any changes. The updated plan will be brought to the next meeting for Committee approval.

2005 Orthophotos: The data was sent back because of defects in the product. The data should be received in about two weeks.

2005 Grant: No update.

**GIS VIEWER DEMO**

Stanuch demonstrated the GIS Viewer that is available to all departments.

**SECONDARY USER AGREEMENT - \$200 CHARGE**

Morris received a letter from WIREdata, Inc requesting the property tax assessment data. Morris sent the secondary user agreement and they are questioning the legality of the \$200 charge and why the information cannot be used for profit. Morris gave a history of the creation of the secondary user agreement. Attorney Selsing drafted the agreement. Discussion was held on the fee schedule and when fees were approved. Hutchison questioned what other Counties are doing and charging now for

information available on the Internet. Morris will check at her conference on charges for information. Hutchison will contact other IT departments to determine their costs.

**2006 BUDGET**

Al Shute reduced the Land Information Budget by the 3% required by the Finance Committee. The reductions were: Shute cut travel by \$250, cut membership by \$250, seminars by \$500, and consulting by \$300 for a total of \$1300. Finance approved budget after the reduction of 3%.

*Motion/second(Hebbe/Morris)* to approve he budget changes. Motion carried.

**RESOLUTIONS** None

**PURCHASE REQUESTS** None

**CLAIMS:**

R.A. Smith	WLIS Plan Update	\$489.25
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*Motion/second (Shute/Handel)* to approve the claim as presented. Motion carried.

**COMMITTEE DISCUSSION**

Next meeting: December 1<sup>st</sup> at 8:30 AM.

Future Agenda Items: Secondary User Agreement, Land Records Plan Update, Orthophotos

Stanuch found some 1950 photos, which were scanned into the County Computer by a limited term employee. The 1940 photos are being scanned by the UW-Madison Map Library and will be available to Green Lake County through a grant.

**ADJOURNMENT**

*Motion/second(Shute/Handel)* to adjourn at 9:20 am. Motion carried.

Submitted by,

Marge Bostelmann  
Secretary