

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
September 7, 2006**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 pm on Thursday, September 7, 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	Margaret Bostelmann
Leone Seaman	Bill Hutchison	Bob Podgorski
Mike Handel	Dan Priske	Jim Hebbe

Absent: Donna Lyon, Kathy Morris,

AGENDA

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

MINUTES

Motion/second(Podgorski/Seaman) to approve the minutes of July 6, 2006 as presented Motion carried.

PUBLIC COMMENTS (3 min. limit)

APPEARANCE None

CORRESPONDENCE

2007 BUDGET

CREATE EXPENDITURE LINE ITEM IN BUDGET FOR MAINTENANCE/INTERNET

Shute explained that the department incurred costs that can be paid for by the strategic funds. Shute suggested \$2500 be put in the budget for maintenance and internet access. Hutchison stated that IT will need to increase the band width because of the GIS.

Motion/second(Priske/Hebbe) to approve create a line item in the 2007 budget for maintenance and internet access of \$2500. Motion carried.

EXPENDITURE OF STRATEGIC FUNDS

Discussion was held on how to allocate grant fund for 2007 and in the future. The funds will be applied to GIS maintenance annually and any balance remaining will be set aside for acceptable expenditures to enhance the program.

LAND INFORMATION OFFICER'S REPORT

Shute stated that the internet site is now available to the public. The \$10,900 base budget was received and will be used for parcel mapping in the Town of Kingston and the Village of Kingston.

2005 grant close out documentation was sent to the State. The GIS addressing is being enhanced through a grant for the wireless 911.

PURCHASE REQUESTS None

CLAIMS None

COMMITTEE DISCUSSION

Next meeting: November 2, 2006 at 8:30 am.

Future Agenda Items:

ADJOURNMENT

Motion/second(Hebbe/Hutchison) to adjourn at 9:05 a.m. Motion carried.

Submitted by,

Marge Bostelmann
Secretary