

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
January 8, 2018**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, January 9, 2018 in the Committee Room, Green Lake County Government Center. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe Amanda Toney Sarah Guenther
 Paul Gunderson Gerald Stanuch Liz Otto
 Don Lenz Matt Kirkman Mark Podoll (1:17)

Absent: Bob Schneider

AGENDA APPROVAL

Motion/second (Guenther/Lenz) to approve the agenda. All ayes. Motion Carried.

APPROVE MINUTES FROM 10/09/2017

Motion/second (Gunderson/Toney) to approve the minutes from the October 9, 2017 meetings. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

APPROVE CARRYOVER

Motion/second (Lenz/Kirkman) to approve the carryover funds of \$137,704.82. All ayes. Motion carried.

APPROVE RENEWING WLIA GROUP MEMBERSHIP

Motion/second (Guenther/Gunderson) to renew the membership fee of \$200.00 to WLIA. All ayes. Motion carried.

STATUS OF OLDER HARDCOPY PARCEL MAP BOOKS

Discussion held on the merits of continuing to update the hardcopy parcel map books which are kept in the Treasurer's office since they are updated online through GIS. Treasurer Amanda Toney stated many people still use the books and updates will be done when her office is fully staffed. A sign will be placed by the books stating that the official maps can be found online – the red books are not guaranteed for accuracy.

INTERACTIVE ONLINE SUPERVISOR DISTRICT MAPS

GIS Specialist Jerry Stanuch gave a demonstration of what he can create for accessing information for county supervisors and their districts. *Motion/second (Otto/Lenz)* to proceed with implementing the process after the April election and to include a picture of each supervisor. All ayes. Motion carried.

REVIEW FUTURE APPOINTMENTS AND ELECTION OF OFFICERS

Discussion held on the election and terms of officers and appointments to the Land Information Council. Clerk Otto will get clarification on this and report at the April meeting.

LAND INFORMATION OFFICER REPORT

- Update on grant projects – Jerry Stanuch reported that there are currently four projects underway: PLSS corner,

Transcendent programming in the Treasurer's office, Emergency Services atlas, and LiDar. Contracts have been signed on the EMS atlas project and LiDar. Surveyor Don Lenz gave an update on the PLSS corners project.

RESOLUTIONS/ORDINANCES – none

TRAINING/EDUCATION – none

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: April 9, 2018 at 1:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:40 PM. Motion carried.

Submitted by:

Liz Otto
County Clerk

DRAFT