

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
January 12, 2015**

The meeting of the Land Information Council was called to order by Jack Meyers at 1:01 p.m. on Monday, January 12, 2015 in the County Board 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: Jack Meyers Sarah Guenther Betsy Amend
 Al Shute Henry Conti
 Paul Gunderson Laura Polcyn

Also Present: Tony Daley, Sara Radloff, and Diane Meulemans (1:10 pm)

Absent: Margaret Bostelmann

APPROVAL OF AGENDA

Motion/second(Conti/Guenther) to approve the agenda. Motion Carried.

APPROVAL OF MINUTES

Motion/second(Gunderson/Polcyn) to approve the minutes of October 13, 2014 adding electronic official maps in the GIS Specialist Report and adding corner project is still open under the 2013 Grant Projects. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE - None

CLAIMS/VOUCHERS

Claims were presented in the amount of \$11,000.00

Motion/second(Shute/Polcyn) to approve the claims in the amount of \$11,000.00 Motion carried.

GIS SPECIALIST REPORT

Shute reported the parcel mapping is complete and Stauch will be doing maintenance on the mapping system. Shute also stated that they might be looking to update the plate books and see if maybe we can do the printing in house. Discussion was held.

LAND INFORMATION OFFICE REPORT

Shute received an email from the Land Information Program stating that the grant was approved. Discussion was held.

UPDATE ON GRANT PROJECTS

2013 Project Grant still has five corners to complete. Shute has talked to Grothman about the corners and thought the project would be completed soon.

2014 Project Grant is still active. The ROD Office is done with their information and PLSS work is in process.

2015 Project Grant is in process and Shute will be working on block standards.
Discussion was held.

RESOLUTIONS/ORDINANCES – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: April 13th, 2015

Future meeting dates and agenda items: Memo from the Land Information Officer on Red Books

ADJOURNMENT

Motion/second(Conti/Amend) to adjourn 1:23 pm. Motion carried.

Submitted by:

Sara Radloff
Deputy County Clerk