

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE**

January 21, 2010

The meeting of the Land Information Committee was called to order by Chair Al Shute at 1:05 p.m. on Thursday, January 21, 2010 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Marge Bostelmann	Bill Hutchison
Leone Seaman	Al Shute	Kathy Morris
Bob Podgorski	Jim Hebbe – 1:45	Mark Podoll – 2:05

Also Present: Jerry Stanuch

Absent: Dan Priske

AGENDA

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

MINUTES

Motion/second(Helmer/Seaman) to approve the minutes of August 6, 2009 as presented. Motion carried.

APPEARANCE

Presentation by Allied Information Solutions: County Land Records Portal and GIS support of Property Tax Assessment. Jim ???? gave a presentation on how the County could develop a land records portal based on the planned flyover by Allied and the advantages to the county by more accurately taxing improved property. He also explained how funding can be raised by subscriptions or from other municipalities that would benefit from this technology.

Hutchison would be tied directly to one vendor and their ability as a business to provide the data via the portal for years to come - if their company were bought out or went out of business, would all assessors and county lose access to the information via the portal? This risk needs to be discussed thoroughly prior to a decision being made to purchase the GIS 'sketching' and GIS tax assessor solution.

PUBLIC COMMENTS None

CORRESPONDENCE None

CLAIMS

The claims for 2009 in the amount of \$15,815.11 and 2010 for \$160.00 were presented for approval.

Motion/second(Hutchison/Morris) to approve the claims. Motion carried.

LAND INFORMATION OFFICER'S REPORT

2010 Aerial Photo Project – Anticipated to take place in April or May.

2010 Oblique aerial photo project; discussion and action – Discussion was held on the cost and timing for the project. Jim ?????? will be invited back along with municipal officials to see the

presentation and how it can benefit them.

COMMITTEE DISCUSSION

Plat Book: Hebbe reported that the attorney from the Department of Justice was here regarding the problem. Attorney Selsing is also working with the Land Conservation Committee.

Future meeting date: Special meeting on February 25th at 1:00 p.m. with municipal officials

Future Agenda items: Invite municipal officials to see Jim ??? presentation as shown today.

ADJOURNMENT

Motion/second(Helmer/Hebe) to adjourn at 2:35 p.m. Motion carried.

Submitted by:

Marge Bostelmann
Secretary