

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 10, 2017**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, July 10, 2017 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 Sheriff Mark Podoll (1:05) Amanda Toney
 Sarah Guenther (1:10) Paul Gunderson Gerald Stanuch
 Liz Otto Bob Schneider Don Lenz

Also present: Gary Podoll, Emergency Management Director; Sara Finger, Marquette County Forestry Agent

AGENDA APPROVAL

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

LAND USE PLANNING AND ZONING DIRECTOR APPOINTMENT

Motion/second (Stanuch/Lenz) to appoint Matt Kirkman, Planning & Zoning Director, to the Land Information Council. All ayes. Motion carried.

APPROVE MINUTES FROM 04/11/17 AND 05/02/17

Motion/second (Podoll/Toney) to approve the minutes from the April 11, 2017 and May 2, 2017 meetings. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

LAND INFORMATION OFFICER REPORT

- 2018 Budget – Jerry Stanuch explained the 2018 budget which remains the same except for the addition of \$50,000 if the LiDar project grant gets approved.
Motion/second (Podoll/Schneider) to approve the proposed 2018 budget and forward to the County Administrator. All ayes. Motion carried.
- Update on grant projects – Surveyor Don Lenz stated that Grothman & Associates has 45 corners to be completed by October. There have been problems with completion due to the wet conditions. If they aren't done the grant can be extended.
- LiDar project – grant money is available to complete the LiDAR project with recommended enhancements. Total cost would be \$64,500 and available grant money is \$48,250. The county would have to make up the difference through our other grant resources.

EMERGENCY SERVICES ATLAS

Emergency Management Director Gary Podoll explained the need for an emergency services atlas and showed examples from area counties. An estimate has been received from Bismarck Map Company for \$22,100. Podoll stated that he can apply for a \$10,000 grant through the Department of Natural Resources Hazard Mitigation but the remainder of the funds would need to be budgeted. Green Lake County would own the copyright to the atlas.

Motion/second (Guenther/Podoll) to support funding for the atlas beyond the \$10,000 grant with remaining funds from

this year provided the treasurer's Transcendent software is paid and 2018 if there are not enough funds left from 2017. All ayes. Motion carried.

UPGRADE COUNTY SURVEYOR'S CAD SOFTWARE

Surveyor Don Lenz requested CAD software which can be used out in the field and at various stations. IT Director Bill Hutchison will be consulted on the software and an update will be brought to the next meeting.

RESOLUTIONS/ORDINANCES – none

TRAINING/EDUCATION – none

FEE SCHEDULE FOR PUBLIC ACCESS OF DOCUMENTS

Register of Deeds Sarah Guenther gave an update on the fees charged by her office for copies, etc.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 9, 2017 at 1:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:35 PM. Motion carried.

Submitted by:

Liz Otto
County Clerk