

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 14, 2014**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:00 p.m. on Monday, July 14, 2014 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 Al Shute
 Paul Gunderson Sara Radloff

Absent: Margaret Bostelmann, Henry Conti, and Laura Polcyn
Also Present: Tony Daley

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion/second(Guenther /Shute) to approve the minutes of May 12, 2014. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

2015 BUDGET

The budget is the same as last year with no increase. The budget might change in the coming years because of the Grant but for next year it will be the same. Discussion was held.

Motion/second (Shute/Guenther) to forward the budget pages to Finance as presented. Motion carried.

CLAIMS

Claim summary was presented to the committee for all claims so far in 2014 totaling \$39,701.95.

Motion/second (Gunderson/Shute) to approve the claims that were presented. Motion carried.

GIS SPECIALIST REPORT

Jerry Stanuch is still working on the mapping and making progress. Shute will have Stanuch produce a parcel mapping status map for the next meeting.

LAND INFORMATION OFFICE REPORT

Shute reported that the contract with the Land Surveyor for 2014 is ready to be signed. The Land Surveyor is Grothman & Associates and the aerial photos will be done by Allied Information Solutions Inc. The cost is not set in stone for the aerial photos yet but will be around \$50,000. The quality of the photos will be better than past years.

RESOLUTIONS/ORDINANCES – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 13, 2014 at 1 pm

Future meeting dates and agenda items: Update on Grant Projects and Update on Emergency Fire Numbers

ADJOURNMENT

Motion/second(Gunderson/Amend) to adjourn 1:20pm. Motion carried.

Submitted by:

Sara Radloff
Deputy County Clerk