

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL**

July 15, 2013

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:00 p.m. on Monday, July 15, 2013 in the County Board Conference Room, Green Lake County Government Center.

Present: Jack Meyers Sarah Guenther Marge Bostelmann
 Jim Hebbe Laura Polcyn Kathy Morris
 Henry Conti

Absent: Al Shute

Also Present: Jerry Stanuch, Dan Hurst, Mike Starshak and Tony Daley.

The Pledge of Allegiance was recited

CERTIFICATION OF OPEN MEETING LAW

The requirements of the open meeting law were certified as being met.

APPROVAL OF AGENDA

Motion/second(Hebbe/Guenther) to approve the agenda moving item 20 between item 8 and 9. Motion Carried.

APPROVAL OF MINUTES

Motion/second(Morris/Conti) to approve the minutes of June 4th and June 19th, 2013 minutes. Motion carried.

APPEARANCE None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

DISCUSSION ON THE USE OF STRATEGIC FUNDS AND OTHER CARRYOVER FUNDS

- Corporation Counsel Opinion on use of Strategic funds: Hurst was asked to look at the strategic fund and review how the money can be used. He stated that after property tax assessment data, property addresses, acreages information and zoning information are posted on the Internet in a searchable format as determined by DOA, then the funds can be used for other land modernization projects.
- Use of Strategic Funds for completion of ROD Project: Hurst stated the funds can be used for that project.

2013 LAND INFORMATION WLIP GRANT

Hebbe asked if the approval of the grant should be reconsidered since the strategic funds can be used for the ROD project and not the PLSS corner project. He questioned if the grant should be changed and the entire grant be used for PLSS corners and the strategic fund be used for ROD. Hebbe presented a map of lakeshore lots on Green Lake showing the difference of lot boundaries before and after the PLSS corners were established. Discussion was held.

Motion/second(Guenther/Morris) to stay with the grant as approved on June 19th.

Discussion held.

Motion carried; 6 ayes, 1 nay (Hebbe).

CLAIMS – None

GIS SPECIALIST REPORT

Parcel mapping update: Staunch presented an updated map indicating the parcel mapping to date and the additional parcels completed since the last meeting.

LAND INFORMATION OFFICE REPORT

Shute sent his report commenting on agenda items.

RESOLUTION/ORDINANCES – None

COUNCIL BY-LAWS

- **LAND INFORMATION OFFICER**
- **LAND INFORMATION OFFICE LOCATION**

Meiers stated terms, who is on the committee and when do the terms for members and officers start all need to be decided and stated in by-laws. Also who is Land Information Officer, what office is the Land Information Office, for how long and how are they decided and changed needs to be included in the by-laws. Bostelmann stated that some of that is outlined in statute and by county resolution. Discussion was held.

Al Shute as LIO will be asked to send out a request to other LIOs and ask for the governing structure of other councils.

GLOSSARY OF ACRONYMS

Staunch presented GIS acronyms and terms for the members. Discussion was held on the need for terms and acronyms of Land information not just GIS. Each member will email relevant terms/acronyms to Land Information from their departments to Bostelmann who will compile the list.

HYDROLOGY LAYER

Hebbe explained that there is a hydrology layer which is from the DNR. He stated that it is not to the scale that they would like. He stated that his employees would still have to do field reviews anyway and the DNR layer does work for their use. He thought that the layer would be more important to Zoning but he has not had the opportunity to speak with Shute about this.

2014 BUDGET

The budget was presented. Discussion was held, many questions come up. The budget will be discussed at a special meeting on August 5th.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: August 5, and August 19th 2013

Future meeting dates and agenda items: August 5th 2014 – Budget; August 19th – Legislative history of Land Information by Dan Hurst.

ADJOURNMENT

Motion/second(Hebbe/Polcyn) to adjourn 2:45 pm. Motion carried.

Submitted by:

Margaret Bostelmann, Secretary