

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
July 9, 2018**

The meeting of the Land Information Council was called to order by Samantha Stobbe at 1:00 PM on Monday, July 9, 2018 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                           Amanda Toney                           Sarah Guenther  
                      Gerald Stanuch                       Samantha Stobbe                       Mark Podoll (1:03PM)  
                      Don Lenz                                   Matt Kirkman                           Bob Schneider  
                      Todd Morris

Absent: Liz Otto, Paul Gunderson

**APPROVE MINUTES FROM 04/09/2018**

*Motion/second ( Reabe/Kirkman)* to approve the minutes from the April 9, 2018 meeting under the Commit to 2020 Aerial Funding section from “Non-Metallic Mining grant” to “Non-Metallic Mining account”. All ayes. Motion carried.

**PUBLIC COMMENTS** – none

**CORRESPONDENCE** – none

**ELECTION OF OFFICERS**

*Motion/second (Guenther/Kirkman)* to nominate Harley Reabe for Chair of Land Information Council. No other nominations. All ayes. Motion Carried

Harley Reabe took Chair position

*Motion/second (Lenz/Podoll)* nominated Sarah Guenther for Vice-Chair. No other nominations. All ayes. Motion carried.

*Motion/second (Guenther/Podoll)* nominated Liz Otto for Secretary. No other nominations. All ayes. Motion carried.

**LOCATION OF LAND INFORMATION OFFICE**

Matt Kirkman explained that the Land Information Council office is currently located in the Land Use Planning and Zoning office.

*Motion/second (Lenz/Kirkman)* to keep the location of the Land Information Council office in the Land Use Planning and Zoning office. All ayes. Motion carried.

**APPROVAL OF LAND INFORMATION PLAN**

Jerry Stanuch discussed the plan and the proposed projects on the plan for the next three years.

*Motion/second (Guenther/Lenz)* to approve the plan as presented. All ayes. Motion carried.

**LAND INFORMATION OFFICER REPORT**

- Update on grant projects – Submit annual report to State, expenditures for previous 2017 year.
- Transcendent Software is live on the Real Property Lister part, hoping to be live with the Treasurer part in September.
- Emergency Atlas project is still open

- LIDAR is processing
- Open PLSS project

**RESOLUTIONS/ORDINANCES** – none

**TRAINING/EDUCATION** – none

**FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates:** October 8, 2018 at 1:00 PM

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

Chairman Reabe adjourned the meeting at 1:14 PM. Motion carried.

Submitted by:

Samantha Stobbe  
Deputy County Clerk

DRAFT