



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 04/06/2017

Amended* Post Date:

**The following documents are included in the packet for the
Land Information Council on April 10, 2017:**

- 1) Agenda
- 2) Draft Minutes 01/09/2017



GREEN LAKE COUNTY LAND INFORMATION COUNCIL

571 County Road A., P.O. Box 3188

Green Lake, WI 54941-3188

Land Information Council Meeting Notice

*Date: April 10, 2017 Time: 1:00PM
Green Lake County Government Center,
Training Room, 571 County Rd A, Green Lake WI*

AGENDA

Committee Members

*Harley Reabe
Sarah Guenther
Elizabeth Otto
Amanda Toney
Bob Schneider
Paul Gunderson
Mark Podoll
Gerald Stanuch
Don Lenz*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Pledge of Allegiance
3. Certification of Open Meeting Law
4. Agenda
5. Committee Appointments per WI Statute
6. Minutes 01/09/2017
7. Public Comments (3 Min. Limit)
8. Correspondence
9. Appearances:
 - Kristy Wurzer and Steve Moore Transcendent Software Demonstration
10. Land Information Officer Report
 - Update on Grant Projects
11. Resolutions/Ordinances
12. Training/Education
13. Future Council Activities
 - Future Meeting. Dates:
 - Future Agenda items for action & discussion
14. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
January 9, 2017**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, January 9, 2017 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:	Harley Reabe	Sheriff Mark Podoll (1:05)	Amanda Toney
	Sarah Guenther	Paul Gunderson	Gerald Stanuch
	Liz Otto		

Absent: Don Lenz, Bob Schneider

APPROVAL OF AGENDA

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

NEW COUNCIL MEMBERS – COUNTY CLERK, TREASURER, REALTOR

Harley Reabe introduced and welcomed the new members:

Liz Otto – County Clerk

Amanda Toney – County Treasurer

Bob Schneider (absent) - Realtor

APPROVAL OF MINUTES FROM October 10, 2016

Motion/second (Guenther/Toney) to approve the minutes from the October 10, 2016 meeting. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

RENEW WLIA (WISCONSIN LAND INFORMATION ASSOCIATION) GROUP MEMBERSHIP

Jerry Stanuch stated there is an individual membership for \$55.00 and a group membership for \$200.00. Guenther stated she has used the services and would like the group membership. *Motion/second (Podoll/Otto)* to approve the group membership for \$200.00. Motion carried.

TRANSCENDENT PERMIT SOFTWARE

- Status Update – Stanuch reported that IT has the approval the purchase the server. The tentative “go live” date is April 1, 2017.
- Site Visit – Guenther stated that the site visit will possibly take place this summer after Land Conservation and Planning & Zoning are up and running.

Amanda Toney voiced her concerns regarding the municipalities that currently use GCS software for tax collection and what the cost difference would be along with training options. A possible demonstration for the fall treasurer’s meeting was discussed.

LAND INFORMATION OFFICER REPORT

- Update on Grant Projects – Stanuch stated that 33 PLSS corners are due by February 1. He is working with Don Lenz to get those reviewed.

UPDATE ON COMMITTEE APPOINTMENTS PER WI STATUTE – County Clerk Liz Otto stated that Resolution 19-2013 does not need to be amended per Wis. Stat. 59.72(3m)(a). Per Corporation Counsel Dawn Klockow, an ordinance amending Chapter 9 will be sent to the Administrative Committee in January and sent to County Board for approval in February. Klockow has already drawn up the ordinance.

RESOLUTIONS/ORDINANCES – None

APPROVE CARRYOVER

Motion/second (Guenther/Gunderson) to approve \$80,800.00 in grant fund carryover for PLSS corners, \$22,680.00 in grant funds for Transcendent permit tracking software, and \$4,903.78 in grant funds for training and education. Total carryover amount is \$108,383.78. Motion carried.

TRAINING/EDUCATION – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: April 10, 2017 at 1:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Podoll/Toney) to adjourn the meeting at 1:20 PM. Motion carried.

Submitted by:

Liz Otto
County Clerk