



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 01/04/18

Amended* Post Date:

The following documents are included in the packet for the Land Information Council on January 8, 2018:

- 1) Agenda
- 2) Draft minutes from 10/08/17
- 3) Information on Restricted Funds
- 4) Web Addresses for WLIA and Supervisor Districts



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: January 8, 2018 Time: 1:00PM
Green Lake County Government Center,
Committee 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
Matt Kirkman*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Pledge of Allegiance
3. Certification of Open Meeting Law
4. Agenda
5. Minutes 10/08/17
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Approve Carryover
9. Approve Renewing WLIA Group Membership
10. Status of Older Hardcopy Parcel Map Books
11. Interactive Online Supervisor District Maps
12. Review Future Appointments and Election of Officers
13. Land Information Officer Report
 - Update on Grant Projects
14. Resolutions/Ordinances
15. Training/Education
16. Future Council Activities
 - Future Meeting. Dates:
 - Future Agenda items for action & discussion
17. 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
October 9, 2017**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, October 9, 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 Amanda Toney Sarah Guenther
 Paul Gunderson Gerald Stanuch Liz Otto
 Don Lenz Matt Kirkman

Absent: Mark Podoll, Bob Schneider

AGENDA APPROVAL

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

APPROVE MINUTES FROM 07/10/2017

Motion/second (Toney/Lenz) to approve the minutes from the July 10, 2017 meetings. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

LAND INFORMATION OFFICER REPORT

- Update on grant projects – none
- Approve 2018 grant application – Jerry Stanuch explained the WLIP Training & Education grant application for \$1,000; the WLIP Strategic Initiative Grant application for \$50,000, and the WLIP Base Budget Grant application for \$68,248. *Motion/second (Guenther/Gunderson)* to approve the grant application. All ayes. Motion carried.
- LiDar project – money has been included for this in the grant application

EMERGENCY SERVICES ATLAS

Emergency Management Director Gary Podoll has received a DNR grant approving the funds for half of the projected cost of \$10,798. Jerry Stanuch stated that the matching grant for the same amount has been pre-approved through the WLIP Base Budget Grant.

UPDATE ON COUNTY SURVEYOR'S CAD SOFTWARE

Planning & Zoning Director Matt Kirkman stated that they will not be moving forward with this at this time due to the limited number of hours the surveyor currently works here and the cost of individual licensing.

RESOLUTIONS/ORDINANCES – none

TRAINING/EDUCATION – none

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: January 8, 2018 at 1:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:15 PM. Motion carried.

Submitted by:

Liz Otto
County Clerk

DRAFT

- Carryover

\$54,560	2016 BB PLSS (44 X \$1,240 grant extension approved)
\$1,240	2016 BB PLSS (grant for 44 corners, contract for 45)
\$25,000	2017 SI PLSS (33 X \$1,240)
\$26,648	2017 BB PLSS (22 X \$1,240)
\$24,975.39	2017 BB LiDAR (\$25,000 less first project meeting mileage \$24.61)
\$2,168.00	2017 BB Permit software amended for Atlas
\$1,056.88	Training & Education grants balance (\$1,000 annually)
\$3,839.05	balance of older Strategic grant for web portal
\$139,487.32	Restricted funds carryover from 2017 to 2018

- WLIA group membership \$200

<https://www.wlia.org/about/>

<https://www.wlia.org/member-services/why-join-wlia/>

- Draft Supervisor District map

<https://gis.co.green-lake.wi.us/portal/apps/webappviewer/index.html?id=bb11f4d272994b50a96b83cf0bb1fcc6>