

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
May 2, 2013**

The meeting of the Land Information Council was called to order by Chair Al Shute at 1:00 p.m. on Thursday, May 2, 2013 in the County Board Conference Room, Green Lake County Government Center.

Present: Al Shute Jack Meyers Sarah Guenther
 Marge Bostelmann Jim Hebbe Laura Polcyn
 Kathy Morris

Absent: Henry Conti
Also Present: Jerry Stanuch

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(Morris/Hebbe) to approve the agenda. Motion Carried.

ELECTION OF COUNCIL CHAIR

Morris nominated Jack Meyers for Chair. *Motion/second(Bostelmann/Guenther)* to cast a unanimous ballot for Jack Meyers for Chair. Motion carried.

ELECTION OF COUNCIL VICE-CHAIR

Guenther nominated Kathy Morris for Vice-Chair. *Motion/second(Shute/Hebbe)* to cast a unanimous ballot for Kathy Morris for Vice-Chair. Motion carried.

DESIGNATION OF COUNCIL SECRETARY

Motion/second(Morris/Guenther) to designate Marge Bostelmann as secretary. Motion carried.

APPROVAL OF MINUTES

Motion/second(Shute/Polcyn) to approve the minutes of September 16, 2010 minutes. Motion carried.

APPEARANCE None

PUBLIC COMMENTS None

CORRESPONDENCE

Governor's Budget: Morris explained that in 2009 the Register of Deeds was allowed to collect an additional \$5.00 on the recording fee that was used for redacting social security numbers from documents on line. The current \$5.00 upcharge is due to sunset in 2014. The Governor's budget proposes not sun setting that fee and redirecting those funds to the State to be used to help in the creation of a statewide digital parcel map implementation plan. An amendment to the Budget Bill was proposed that the statutory language be changed for the WLIP base budget grants be changed from \$50,000 to \$100,000 per cycle and the training/education

grants be changed from \$300 to \$1000. Discussion was held. Bostelmann, Morris and Guenther will determine if the County would receive greater funds by asking for Counties to retain \$1 or \$2 dollars of the \$5 versus how much of a base grant increase the County would receive if the base grant increased to \$100,000 from \$50,000. The Committee will be notified of their findings.

CLAIMS Shute reported that \$22,813.33 will be paid to Grothman & Associates for 20 PLSS corners, \$21,700 will be paid from the grant with \$1,113 being paid from the Land Information committed funds.

LAND INFORMATION PLAN DISCUSSION

The Land Information Plan was reviewed by the committee. Discussion was held on Proposed Projects and the status of those projects.

GIS SPECIALIST REPORT

Parcel Mapping update: Stauch presented a parcel map indicating the completed parcels and the areas yet to be completed. Meyers requested that at the next meeting Stauch present a comparison map indicating the percentage completed compared to the map presented today.

LAND INFORMATION OFFICE REPORT

WLIP Grant 2013: Green Lake County is eligible for \$22,488 base grant and \$300 in education/training in 2013. The grant application is due July 16, 2013. Discussion was held on prioritizing the Land information Modernization Plan's Proposed Projects.

Parcel Zoning Map update: Shute explained that Statute requires parcels to be identified by zoning districts. Matt Kirkman and Jerry Stauch have been working on his project since 2009. Shute estimates the project is about 75% complete.

FUTURE COUNCIL ACTIVITIES

Future meeting date: Meyers stated that this Council should meet monthly for the next 3 months and then if everything is going well start to meet quarterly. If things continue to go well he suggests that the Council meet twice a year. The next meeting will be June 4th at 1:00 P.M.

Morris was excused at 2:35.

Future Agenda Items: Rescind Resolution 32-2005; Review Land Information Modernization Plan Proposed Projects; Land Information Budget line items; discussion on Governor's Budget proposal regarding the additional \$5.00 recording fee and 2013 Land Information Grant

ADJOURNMENT

Motion/second(Hebbe/Polcyn) to adjourn. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary