

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
November 11, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:04 p.m. on Monday, November 11, 2013 in the County Board Conference Room, Green Lake County Government Center.

Present: Jack Meyers Sarah Guenther Marge Bostelmann
 Al Shute Kathy Morris Henry Conti

Absent: Jim Hebbe, Laura Polcyn
Also Present:

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(Conti/Guenther) to approve the agenda . Motion Carried.

APPROVAL OF MINUTES

Motion/second(Morris/Guenther) to approve the minutes of October 21, 2013 Minutes. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLAIMS – None

GIS SPECIALIST REPORT

Stanuch sent the update of the parcel mapping, 18,312 parcels of 19,463 have been mapped which is 94%.

LAND INFORMATION OFFICE REPORT

Shute explained that preparations are underway for the 2013PLSS corner grant project to begin.

WLIA MEMBERSHIP

Shute explained that there is a new WLIA membership category for 3 or more individuals at a cost of \$150.

Motion/second(Conti/Guenther) to have Shute put together the application to join the WLIA as a group member for a cost of \$150 from the training grant costs. Motion carried.

Members will be Guenther, Shute, Morris, Conti, Meyers, Polcyn, Gerald Stanuch, and Dan Hurst.

DISCUSSION ON GRANT PROJECTS

The total grant for 2014 is \$32,897. Shute proposed a grant project for the PLSS corners for \$32,897. Guenther

presented a grant proposal for redaction of social security numbers. The State deadline for completion of the redaction project is December 31, 2014. Guenther's project is \$13,152 which is about half of the grant amount.

Shute informed the members that the Land Information restricted funds total is \$137,722. Committed for future projects are \$94,448, which leave a balance of \$43,274.

Motion/second(Morris/Guenther) to split the grant between Guenther's redaction project and Shute's PLSS corner project and that the balance of the PLSS corner projects be funded by the LIC restricted funds. Motion carried.

RESOLUTIONS/ORDINANCES

Res. Relating to Privacy Policy for Land Information Internet Access: Morris stated that the GCS program has a privacy button that an individual can choose not to have their parcel searched by name. Anyone can call and receive the information by name and the Treasurer is obligated to provide the information. Discussion was held on the need for a privacy policy.

Motion/second(Guenther/Conti) to approve the resolution and send it to the County Board rescinding Res. 32-2005. Motion carried.

HYDROLOGY LAYER – No discussion. This issue was resolved at the October meeting therefore can be removed from the agenda.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: December 9th at 1 pm

Future meeting dates and agenda items: Approval of Grant Project.

ADJOURNMENT

Motion/second(Conti/Morris) to adjourn 1:50 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary