

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
October 10, 2016**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:05 PM on Monday, October 10, 2016 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 Don Lenz Sheriff Mark Podoll
 Sarah Guenther Paul Gunderson Gerald Stanuch
 Margaret Bostelmann (1:20)

Absent: Betsy Amend
Also Present: Matthew Kirkman

APPROVAL OF AMENDED AGENDA

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

APPROVAL OF MINUTES FROM 07/11/2016

Motion/second (Gunderson/Guenther) to approve the minutes from the July 11, 2016 meeting. Motion carried.

APPEARANCES - None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLAIMS/VOUCHERS

Claims were presented in the amount of \$36,942.40.

Motion/second (Lenz/Gunderson) to approve the claims in the amount of \$36,942.40. Motion carried.

TRANSCENDENT SOFTWARE FOR LAND USE, SANITARY, AND FARMLAND PRESERVATION

- Carryover Funding – Stanuch stated that \$30,000 was approved at the last meeting. An additional \$10,000 is needed for the Transcendent software maintenance for 2017. IT will budget the funds starting in 2018 but it has not been done for 2017.
Motion/second (Guenther/Stanuch) to approve the additional \$10,000 for Transcendent maintenance. Motion carried.
- Site Visit – Guenther stated that a site visit was originally planned in St. Croix county but it may be wiser to wait until the new treasurer takes office to include her. Calumet County is closer and should be up and running by that time. This will be put on the agenda for the January meeting.
- IT Server Hardware - \$85,000 should be included in the Land Information 2018 budget. IT has sized the server to allow for future installation of a Treasurer’s module.

REVIEW RESOLUTION 19-2013 RELATING TO FREQUENCY OF ELECTIONS

Discussion held on the verbage in Resolution 19-2013 regarding the April organizational meeting of the County Board.

Motion/second (Guenther/Lenz) to amend Resolution 19-2013 to include the verbage “in even numbered years”. Motion carried. This amendment will be approved at the January Land Information meeting and sent to County Board for approval in February of 2017.

REALTOR AND SHERIFF’S COUNCIL MEMBERS

Discussion held on possible candidates to fill the realtor vacancy. Guenther will contact the Realtor’s Association to see if anyone is interested.

GRANT APPLICATION

- LiDAR Federal Grant – Stanuch outlined the various parts of the 2017 WLIP Grant.
Motion/second (Guenther/Gunderson) to approve \$1,000 for Training and Education; \$50,000 for Strategic Initiative Award; and \$71,648.00 in Base Budget Award (\$25,000 for LiDAR in both 2017 and in 2018). Motion carried.

LAND INFORMATION OFFICER REPORT

- Update on Grant Projects – Stanuch stated that the 2015 PLSS grant has been completed and 10% of the 2016 PLSS grant has been started.

RESOLUTIONS/ORDINANCES – None

TRAINING/EDUCATION – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: January 9, 2017 at 1:00 PM

Future Agenda items for action & discussion: Amendment to Resolution 19-2013, site visit for Transcendent software

ADJOURNMENT

Motion/second (Podoll/Lenz) to adjourn the meeting at 1:55 PM. Motion carried.

Submitted by:

Liz Otto
Deputy County Clerk