

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
October 13, 2014**

The meeting of the Land Information Council was called to order by Jack Meyers at 1:00 p.m. on Monday, October 13, 2014 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:	Jack Meyers	Sarah Guenther	Marge Bostelmann
	Al Shute	Henry Conti	Betsy Amend
	Paul Gunderson	Laura Polcyn	

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

*Motion/second(Guenther/Shute)* to approve the minutes of July 14, 2014 adding the Land Surveyor is Grothman & Associates and the aerial photos will be done by Allied Information Solutions Inc. Motion carried.

**APPEARANCE** – None

**PUBLIC COMMENTS** – None

**CORRESPONDENCE**

Shute stated that Ruekert and Mielke sent a solicitation to do parcel mapping. Shute will advise them the County has completed parcel mapping.

Amend provided an extensive email from Hannah Lueneburg to Al Shute regarding CSMs. Amend would like to have a special meeting to determine responsibility and to clarify the process. Shute questioned if this is a land information issue or a departmental flow issue. Discussion was held. An interdepartmental meeting will be scheduled and if it is not resolved it will be brought to the Committee.

**CLAIMS**

Claims were presented in the amount of \$725.52.

*Motion/second(Shute/Gunderson)* to approve the claims in the amount of \$725.52. Motion carried.

**GIS SPECIALIST REPORT**

The updated parcel map was presented. Shute reported the parcel mapping is complete. Stauch is working on improving the accuracy countywide. This will be completed over the next 5 to 8 years. Bostelmann questioned the ordinance that created the electronic map as the official maps. Shute stated that there was an official electronic map but the hard copies were the official maps. Discussion was held.

**LAND INFORMATION OFFICE REPORT**

Shute reported the 2014 project will be starting over the winter. An estimated 28 PLSS point are being finishing up from the 2013 grant. The orthoimagery draft contract was presented. The cost will be \$45,700. This committee provides \$35,000 with the rest being paid for by Land Use Planning and Zoning and Land Conservation. This will be starting in about March 2015 and will go through May 2015.

## **UPDATE ON GRANT PROJECTS**

The 2013 project are closed out expected for the corner project that is still open but should be finished shortly.

## **APPROVAL OF THE 2015 WLIP GRANT**

Guenther stated that the amount of the grant is \$70,024 Sarah stated that the redacting project needs to be completed by the end of the 2014 but they will not meet the deadline. The software company can complete the work in less than 2 months. The cost is 10,347.26. Guenther is requesting the redacting project be a part of the new grant. Discussion was held questioning the timing of the grant and the deadline of the project. Guenther will be asking for an extension of the current redacting project deadline of 12/31/14 to be able to complete this in 2015.

Shute presented information including the timeline of the 2015 grant. The grant includes the \$1,000 for education and \$49,020 for PLSS corners in the City and Town of Berlin. Guenther's request is \$10,347.26 for redacting and indexing projects. Discussion was held on having a project in the Treasurer's office to fill in document numbers in the document history. It may be hard to gather all the information needed for a cost to do the project by December 1. The City of Princeton PLSS corners may be submitted to use the funds if the Treasurer's project information is not received in time.

*Motion/second(Conti/Polcyn)* to approve the project identified by Guenther for indexing 16,852 documents for \$8,426.00, and redacting for \$1,921.26 pending approval of extending the redacting deadline and use 2015 funds. Motion carried.

*Motion/second(Guenther/Amend)* to approve the grant requests identified by Shute for PLSS corners for the City and Town of Berlin for \$49,020 and the block corners for the City of Princeton and City of Berlin \$10,656,74. Motion carried.

## **UPDATE ON EMERGENCY FIRE NUMBERS**

The numbers along the reconstruction of Highway 23/49 has been updated with new numbers. Some corrections with road names and fire numbers will be addressed with Mike Wuest, the Town of Brooklyn Chair.

## **RESOLUTIONS/ORDINANCES** – None

## **FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates:** January 12<sup>th</sup>, April 13<sup>th</sup>, July 13<sup>th</sup> and October 12<sup>th</sup> 2015.

**Future meeting dates and agenda items:**

## **ADJOURNMENT**

*Motion/second(Polcyn/Conti)* to adjourn 2:15 pm. Motion carried.

Submitted by:

Margaret Bostelmann  
Secretary