

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
April 11, 2016**

The meeting of the Land Information Council was called to order by Jack Meyers at 10:05 p.m. on Monday, April 11, 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:	Jack Meyers	Margaret Bostelmann	Betsy Amend
	Sarah Guenther	Paul Gunderson	Laura Polcyn
	Gerald Stanuch	Don Lenz	

Absent: Henry Conti

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

*Motion/second(Amend/Gunderson)* to approve the minutes of October 15, 2015 as presented. Motion carried.

Meyers introduced Don Lenz, Interim Surveyor.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** – None

**CLAIMS/VOUCHERS**

Claims were presented in the amount of \$77,908.11.

*Motion/second(Stanuch/Amend)* to approve the claims in the amount of \$77,908.11. Motion carried.

**TRACT INDEXING QUOTE FOR REGISTER OF DEEDS**

Guenther presented a quote from Q Solutions. The cost is \$5500 for set up and \$700 annual fee to be paid from the ROD restricted funds. Discussion held.

*Motion/second(Gunderson/Lenz)* for Guenther to move forward with the purchase. Motion carried.

**GCS SOFTWARE WEB PORTAL**

Amend presented information for software from GCS that allows the public to print tax bills and receipts for payment of taxes. This can also allow someone to pay the bill from this site. Amend is also looking at a permit tracking through GSC. This can be used by the zoning department and land conservation. Gunderson stated that Columbia County uses Transcendent software and a demonstration will be scheduled. Discussion was held, no action taken.

**LAND INFORMATION OFFICE REPORT**

- 2015 Ortho Imagery

The clarity of the new Ortho-Imagery was shown, which is much better.

- Approve Carryover funds

The total restricted funds are \$101,704.02

***Motion/second(Guenther/Amend)*** to approve the Land Information restricted funds. Motion carried.

- Update on Grant Projects

2015 Base Grant PLSS – 15 corners complete, 30 remaining.

2016 Base grant PLSS – 44 corners remaining

2016 Strategic Grant – 33 corners remaining

ROD Grant – 2015 – closed out

2016 – Tract indexing as discussed

2017 Grant – Discussion of possible GCS software.

**RESOLUTIONS/ORDINANCES** – None

**TRAINING/EDUCATION** – None

**FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates: July 11, 2016 at 1:00**

**ADJOURNMENT**

***Motion/second(Polcyn/Lenz)*** to adjourn 10:50 pm. Motion carried.

Submitted by:

Marge Bostelmann  
County Clerk