

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
August 4, 2005**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 am on Thursday, August 4, 2005 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer Dan Priske Kathy Morris
 Bill Hutchison Leone Daniels Margaret Bostelmann
 Al Shute Donna Lyon Gerald Stanuch
 Jim Hebbe

Absent: Bob Podgorski, Mike Handel

AGENDA

Motion/second(Priske/Shute) to approve the agenda. Motion Carried.

MINUTES:

Motion/second(Hebbe/Morris) to approve the minutes of June 2, 2005 correcting the date in the footing as presented. Motion carried.

APPEARANCE None

CORRESPONDENCE None

LIO REPORT

Land Record Plan Update: The update is moving along. Shute stated that he has had contact with Alissa Bails of R.A. Smith and she is about half completed. Shute expects to have the final plan in September.

2005 Orthophotos: Shute has received an external hard drive with the photo information. Stanuch found a few problems, which are being corrected. When the problems have been corrected the information will be put on the County intranet.

2005 Grant: This grant for \$27,200 was approved for the PLSS corner in the towns of Seneca and St. Marie. All the signed documents have been received and the contract will be drafted for Mr. Helmer's signature.

1941 AIR PHOTO PURCHASE

The planning office has an incomplete 1941 air photo with eleven photos missing. The cost to purchase is \$55 each from the National Archives or a lesser cost from the DOT.

Motion/second(Priske/Hebbe) to approve purchasing the photos and have the set scanned for a maximum cost of \$700. Motion carried.

USE OF GIS PLOTTER

Other departments are asking to print documents to the GIS plotter. Shute stated that while other departments are sending jobs to the printer, the printer cannot be used for the GPS office. Discussion of timing the use of the plotter, and charging other departments a fee for the use of the plotter was discussed.

Motion/second(Shute/Priske) that all non GIS job to be run on the plotter be scheduled after hours and if there is a major cost the department will be asked to pay for supplies. Motion carried.

2006 BUDGET

Shute presented the to date expenses and revenues for the Land Information department. A proposed budget was also presented. Discussion was held.

Motion/second(Morris/Shute) to approve the budget with a 0% increase in the levy. Motion carried.

RESOLUTIONS

Land Use Modernization Plan/Committee Structure. The Resolution updates those current position titles of the Committee members. Bostelmann suggested that the Chairman of Finance have the option of designating another member of Finance to attend if the Chairman can not make the meetings.

Motion/second(Seaman/Hebbe) to approve the resolution with the addition of “or designee” for the Finance Chair for the Committee structure.

PURCHASE REQUESTS

Wisconsin Preservation Historic Database: This is a request for GIS historical information. The information would cost \$239.00.

Motion/second(Hebbe/Hutchison) to approve the purchase for the information. Motion second. Morris asked if this would include the small cemeteries. Stanuch did not think it would.

CLAIMS:

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|------------|--------------------------|-----------|
| R.A. Smith | WLIP Plan Update Project | \$1048.16 |
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Motion/second (Shute/Bostelmann) to approve the claim. Motion carried.

COMMITTEE DISCUSSION

Next meeting: October 6th at 8:30 AM.

Future Agenda Items:

ADJOURNMENT

Motion/second(Morris/Hutchison) to adjourn at 9:25 am. Motion carried.

Submitted by,

Marge Bostelmann

Secretary