

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
August 6, 2009**

The meeting of the Land Information Committee was called to order by Secretary Marge Bostelmann at 8:30 a.m. on Thursday, August 6, 2009 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Marge Bostelmann	Dan Priske
Leone Seaman	Al Shute	
Jim Hebbe	Mark Podoll	

Others present: Jerry Stanuch – ex officio

Absent: Kathy Morris, Bob Podgorski and Bill Hutchison

AGENDA

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

ELECTION OF OFFICERS

Motion/second(Helmer/Priske) to elect the same officers as last year with Al Shute as Committee Chair and Jim Hebbe as Committee Vice Chair. Motion carried.

MINUTES

Motion/second(Hebbe/Seaman) to approve the minutes of May 7, 2009 as presented. Motion carried.

APPEARANCE None

PUBLIC COMMENTS None

CORRESPONDENCE

Possible grant funds: Shute explained that the possible grant funding through a \$.75 surcharge discussed at the May meeting will not be available for geospatial projects. This may change at the end of the state's 2009-2010 budget in.

PURCHASE REQUESTS

Replacement of GIS server hardware: Hutchison informed Shute that the GIS server needs to be upgraded. Cost would be \$8988 with the license of \$908.01. The server replacement could be paid for with strategic fund dollars.

Update County Surveyor's CAD software: The software used for mapping the coordinates of the PLSS corners and is in need of upgrade. The cost is \$1650 and could be paid for with strategic fund dollars.

Total for all products \$11,546.01.

Motion/second(Priske/Helmer) to approve the purchases not to exceed \$11,546.01 in accordance with county purchase policy and procedures. Motion carried.

CLAIMS None

EXPAND 2009 WLIP GRANT PROJECT

Shute explained the grant is for the remaining coordinates. Three proposals were received with the

lowest one being \$340.00/corner. This would allow for 86 corners of the 128 to be done with 44 remaining. Shute recommends the professional carryover funds be used to complete the remaining 44 corners and finish the projects so the remaining parcel mapping can be completed.

Mr. Helmer questioned the concern the City of Berlin had regarding their parcel mapping. Shute explained that the City of Princeton has completed their parcel mapping in an uncontrolled way and he explained that if Berlin wanted to do it that way that would be fine and the county would identify this through the metadata.

Stanuch provided a map of the parcel mapping completed to date.

Motion/second(Priske/Podoll) to approve using the professional services carryover funds to complete the remaining 44 corner section coordinates and complete the project. Motion carried.

2010 Budget

Shute presented the budget. The Planning and Zoning budget and the Land Information budget both are running short on revenues. To address the short falls Shute proposes to move the employee to the Planning and Zoning budget. The Land Information budget reflects expenses based on of the forecasted revenues with no levy.

Motion/second(Helmer/Podoll) to approve the budget as presented and send it on to the Finance Committee. Motion carried.

LAND INFORMATION OFFICER'S REPORT

2009 WLIP Grant – Received acknowledgement that the grant has been approved for \$29,128.

2009 LIDAR 2 foot contour project – The LIDAR data collection is complete. Allied Solutions is working on processing the data.

2010 Aerial Photo Project – Anticipated to take place next spring. Discussion was held on internet maps and possible revenue source to sell the photos to internet sites.

2010 Oblique aerial photo project; discussion and action – This is used by emergency management and other agencies. The cost for Green Lake County would be \$35,000. Shute believes that with budget constraints this may not be the best time to do it.

COMMITTEE DISCUSSION

Plat Book: Hebbe stated that the contract the County has with Cloud Cartography is for 2500 plat books. Land Conservation received 180 copies of the books and reviewed it for error and Hebbe requested corrections to be made. The company has now gone out of business. Hebbe is working with Att’y John Selsing and the State Dept of Justice.

Future meeting date: February 4, 2010 at 8:30 a.m.

Future Agenda items: Plat books

ADJOURNMENT

Motion/second(Hebbe/Seaman) to adjourn at 9:40 a.m. Motion carried.

Submitted by:

Marge Bostelmann
Secretary