

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
December 9, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:05 p.m. on Monday, December 9, 2013 in the County Board Committee Room, Green Lake County Government Center.

Present: Jack Meyers Sarah Guenther Marge Bostelmann
 Al Shute Kathy Morris Henry Conti
 Laura Polcyn

Absent:

Also Present: Tony Daley

The Pledge of Allegiance was recited

CERTIFICATION OF OPEN MEETING LAW

The requirements of the open meeting law were certified as being met.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion/second(Shute/Morris) to approve the minutes of November 11, 2013 Minutes. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE

Morris received notification from Dodge County regarding their updated plat book. Morris wanted the members to know that Rockford has done Green Lake County's plat book in the past. The plat books were purchased through the Land Conservation department with the Treasurer's office selling them. The announcement also mentions an ebook is available. Shute stated that Green Lake County will be not able to do an ebook until all parcel mapping is completed.

CLAIMS

Gerald Stanuch Mileage \$119.78

Motion/second(Morris/Guenther) to approve the mileage for Stanuch in the amount of \$119.78. Motion carried.

GIS SPECIALIST REPORT

Stanuch sent the update of the parcel mapping, 18,463 parcels of 19,463 have been mapped which is 94.9%.

LAND INFORMATION OFFICE REPORT

Discussion on agenda items. The group membership to WLIA has been completed.

APPROVAL OF GRANT PROJECTS

The grant application was reviewed by the members. The request for PLSS corners is 19,745.00 and the request for redacting is for \$13,152.00. Language was modified under Training and Education to add "Use by Land Information Officer or officer's designee or Land Information Council members for the purpose of "and "Appropriate memberships in organizations providing education and training". The deadline is December 31, 2013.

Motion/second(Morris/Polcyn) to approve the grant request as presented. Motion carried.

RESOLUTIONS/ORDINANCES – None

COUNCIL FUNDING COMMITMENT TO 2015 ORTHOPHOTO UPDATE

Discussion was held on the history of setting funds aside for ortho-photography, the need for it and who uses it. Shute explained who has been the vendor in the past. Other funding sources were discussed.

Motion/second(Bostelmann/Conti) to approve committing funds for the ortho-photography update in 2015 in the amount of \$35,000. Motion carried.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: January 13, 2014 at 1 pm

Future meeting dates and agenda items:

ADJOURNMENT

Motion/second(Morris/Shute) to adjourn 1:35 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary