

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
February 13, 2006**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 3:30 pm on Monday, February 13, 2006 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	Bob Podgorski	Margaret Bostelmann
Al Shute	Mike Handel	Gerald Stanuch
Jim Hebbe	Donna Lyon	Leone Seaman

AGENDA

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

MINUTES

Motion/second(Shute/Podgorski) to approve the minutes of October 6, 2005 as presented. Motion carried.

APPEARANCE None

CORRESPONDENCE None

CARRYOVER

Shute presented a total of \$85,087.85 of expenditures that have not been spent. Bostelmann stated that the revenues need to be added to the total. Bostelmann and Shute will review the numbers and send the request on to Finance.

Motion/second(Hebbe/Lyon) to approve the request for carryover funds and to sent it to the Finance Committee. Motion carried.

STANDARD OPERATING PROCEDURES

Stanuch has updated the Standard Operating Procedures to make them more understandable. The major change relates to Tax Parcels. The new language describes that the Real Property Lister reviews the records and does all the listing and the GIS office would update the mapping.

Discussion was held. This will be laid over until next meeting.

EEE SCHEDULE

Shute presented an updated fee structure.

Motion/second(Priske/Hebbe) to adopt the recommendation. Motion carried.

Land Information Officer's REPORT

Reports are related to the agenda items

PURCHASE REQUESTS None

CLAIMS

Claims were presented for membership dues for Shute and Stanuch for the WLIA and the WLIA Seminar registration for Stanuch for a total of \$225.00.

Motion/second(Podgorski/Priske) to approve the claims. Motion carried.

COMMITTEE DISCUSSION

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

Future Agenda Items: SOPs

ADJOURNMENT

Motion/second(Podgorski/Handel) to adjourn at 4:20 p.m. Motion carried.

Submitted by,

Marge Bostelmann
Secretary