## GREEN LAKE COUNTY LAND INFORMATION COMMITTEE February 25, 2010

The meeting of the Land Information Committee was called to order by Chair Al Shute at 1:00 p.m. on Thursday, February 25, 2010 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer Bill Hutchison Dan Priske

Kathy Morris Mark Podoll Jerry Staunch Al Shute

Jim Hebbe

Absent: Leone Seaman, Bob Podgorski, Marge Bostelmann

Also present: officials from local municipalities, list attached

#### **AGENDA**

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

**MINUTES** None presented for approval

**APPEARANCE** Allied Information Solutions

County Land Records Portal and GIS support of

Property Tax assessments

**PUBLIC COMMENTS** None

**CORRESPONDENCE** None

**CLAIMS** None

<u>APPROVE CARRYOVER FUNDS</u> 2010 Budget Carryover was presented. The carryover of \$155,351 was passed by M/S Helmer/Priske.

#### LAND INFORMATION OFFICE REPORT

A: Use of WLIP Grant funds for partial funding of oblique photography. Other funding sources?

Discussion was held regarding using part of 2010 grant funds, and in addition, using funds from LIC, LCC and Zoning to fund the oblique photography to be done in conjunction with the spring fly-over. M/S Hebbe/Podoll to fund the oblique photography by using \$20,000.00 from the 2010 grant, and funding the balance of the \$35,000.00 project cost by dividing the balance between the Land Information Budget, Zoning Budget, and Land Conservation Budget. Motion passed.

### **COMMITTEE DISCUSSION**

Future meeting date: June 3, 2010

**FUTURE AGENDA ITEMS:** Approve WLIP Grant project

# **ADJOURNMENT**

	Motion/second	(Helmer/Podoll)	) to adjourn	at 2:00 p.	m. Motion	carried.
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Submitted by:

Kathleen A Morris Acting Secretary