

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
June 19, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:00 p.m. on Wednesday, June 19, 2013 in the Committee Room, Green Lake County Government Center.

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

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(Hebbe/Polcyn) to approve the agenda. Motion Carried.

PUBLIC COMMENTS -None

CORRESPONDENCE – None

WLIP 2013 GRANT APPLICATION

Guenther reviewed the ROD project description and explain the need for social security redaction because funding will cease for this project next year. Shute explained PLSS corners and that about 350 are left to do. Currently about 21 are done annually. Shute stated that the ROD project can be paid from the strategic fund that have been carried over. There is currently about \$87,000 in the Land Information Committed funds, of which \$53,000 is strategic funds and about 26,000 is set aside for the orthophotography flyover in 2015 or 2016.

Motion/second(Hebbe/) for all grant money, \$22,448, be request for the PLSS corners and the strategic funds be on the July meeting agenda for discussion of how the fund can be used. Motion withdrawn; lack of second.

Additional discussion held.

Motion/second(Morris/Hebbe) that the grant application be divided with project 1, PLSS corners for \$10,000 and project 2, ROD back scanning and social security redacting for \$12,448. Motion carried.

FUTURE COUNCIL ACTIVITIES

Future meeting dates and agenda items: Monday, July 15th at 1 pm regular meeting by-laws, land information officer and land information office, glossary of acronyms, 2014 budget, hydrology layer, Strategic Funds and other carryover funding, corporation counsel opinion of the use of strategic funds, use of strategic fund for completion of ROD projects.

ADJOURNMENT

Motion/second(Morris/Hebbe) to adjourn 2:10 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary