

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
May 2, 2017**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Tuesday, May 2, 2017 in the UWEX Training Room, Green Lake County Government Center. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe Amanda Toney Also present: Bill Hutchison – IT Director
 Sarah Guenther Gerald Stanuch
 Liz Otto Bob Schneider
 Don Lenz

Absent: Sheriff Podoll, Paul Gunderson

APPROVAL OF AGENDA

Motion/second (Guenther/Lenz) to approve the agenda. All ayes. Motion Carried.

PUBLIC COMMENTS – None

DISCUSSION AND POSSIBLE ACTION ON TRANSCENDENT SOFTWARE PROPOSAL

Treasurer Amanda Toney distributed the software/services proposal from Transcendent Technology for the Treasurer/Land Records suite. Pricing is valid until September 1, 2017. Discussion held on several questions which Toney will get answers on and also points that need to be included in the signed contract. Discussion also held on financing and the availability of funds.

Motion/second (Guenther/Lenz) to approve the proposal for the Treasurer suite from Transcendent Technologies pending financing approval. All ayes. Motion carried.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: July 10, 2017 at 1:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:35 PM. Motion carried.

Submitted by:

Liz Otto
County Clerk