

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
May 11, 2015**

The meeting of the Land Information Council was called to order by Jack Meyers at 1:00 p.m. on Monday, May 11, 2015 in the County Board Committee 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: Jack Meyers Margaret Bostelmann Betsy Amend
 Al Shute Henry Conti

Absent: Sarah Guenther, Paul Gunderson, and Laura Polcyn

Also Present: Tony Daley,

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion/second(Shute/Conti) to approve the minutes of January 12, 2105 as presented. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE - None

RESTRICTED CARRYOVER FUNDS

Shute presented the request that was submitted to the Finance Committee of \$103,063 to be carried over to 2015. These are restricted funds. \$54,745 is designated funds and \$48,318 is undesignated funds.

FUNDING TO UPDATE GIS SOFTWARE AND IT SERVER

Shute presented information on upgrading the GIS server. The cost to update the server in 2015 would be \$5561. Hutchison will be asked to come to the next meeting to discuss the upgrade and the Council will discuss the funding of the upgrade.

CLAIMS/VOUCHERS

Claims were presented in the amount of \$34,740.91.

Motion/second(Bostelmann/Shute) to approve the claims in the amount of \$34,740.91. Motion carried.

2015 ORTHO IMAGERY

The flyover was completed the week of May 4th. Data is being processed and should be given to the County in July or August. The County will then have 30 days to review the information and make necessary changes if any.

LAND INFORMATION PLAN

An email from Peter Herreid was presented. Most five-year county land information plans were last updated in 2010-2011. Before the next round of updates at the county level, DOA will be revising the instructions for the plan.

The tentative timeline for revising the instructions were provided. Instructions should be finalized by June of 2015 and the county land information plans should be updated by January 2017.

ELECTION OF LAND INFORMATION OFFICER

Shute explained that he would like to see Jerry Staunch become the Land Information Officer in the future. Elections of all officers will be on the next agenda.

LAND INFORMATION OFFICE REPORT

Staunch spent time in the field doing address validations. He viewed signs and verified parcel information is current.

UPDATE ON GRANT PROJECTS

2013 Project Grant is complete as of April 1.

2014 Project Grant is 60% complete. Completion is due October 1, 2015.

2015 Project Grant is in process. The projects consist of ROD scanning and redacting, the GIS PLSS corners and control work in the City of Princeton. The \$1000 education portion of the grant was discussed. Amend asked if a portion of those funds could be used for training for her and a staff member. Training will be on the next agenda for discussion and action.

RESOLUTIONS/ORDINANCES – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: July 13, 2015

Future meeting dates and agenda items: Election of officers, Education – Treasurer’s Office, Ortho Imagery if completed.

ADJOURNMENT

Motion/second(Shute/Conti) to adjourn 1:50 pm. Motion carried.

Submitted by:

Marge Bostelmann
County Clerk