

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
May 7, 2009**

The meeting of the Land Information Committee was called to order by Chair Al Shute at 8:30 a.m. on Thursday, May 7, 2009 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Marge Bostelmann	Dan Priske
Leone Seaman	Kathy Morris	Bob Podgorski
Donna Lyon	Al Shute	
Jim Hebbe	Bill Hutchison	

Others present: Jerry Stanuch

Absent: Mark Podoll

AGENDA

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

MINUTES

Motion/second(Hebbe/Seaman) to approve the minutes of January 8, 2009 noting that Bostelmann was the recording secretary. Motion carried.

APPEARANCE None

PUBLIC COMMENTS None

CORRESPONDENCE

Shute sent a letter to Sheriff Podoll, Gary Podoll, and Laura Polcyn regarding the \$.75 surcharge for wireless 911 and the possible availability of geospatial grants through the surcharge funds. He asked the Sheriff to watch for possible grant funding because of the surcharge and respond quickly if funding becomes available.

PURCHASE REQUESTS None

CLAIMS

WLIA Conference for Shute	\$414.00
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Motion/second(Hebbe/Morris) to approve the claim. Motion carried.

LAND INFORMATION OFFICER'S REPORT

2009 WLIP Grant – Shute reported that the grant amount is \$28,828 on the base and \$300 for the educational grant. Shute is proposing a continuation of the parcel mapping control project by identifying the remaining PLSS Corners with coordinates by lakes and streams. The cost in the past was \$383/corner. The lakes and streams area have about 130 corners that need identification. The grant may pay for about 79 PLSS Corners.

Motion/second(Priske/Hebbe) to accept Shute's recommendation for the 2009 WILP grant project for identification of PLSS corners around lakes and streams and the project size will be dictated by the cost per corner. Motion carried.

2009 LIDAR 2 foot contour project: The Committee approved the 2 foot contour update at the last meeting. Allied Solutions will be the vendor and they are scheduling this work for early July.

2010 Aerial Photo Project: The project is scheduled for the spring in 2010. Hebbe and Shute agreed that their staff will go out and set the targets that will control the aerial flight.

2010 Oblique aerial photo project; discussion and action: Oblique aerial photos can be taken at the same time as the spring aerial photo project. This is described as four view technology. The photos can be used by emergency government, law enforcement and taxation departments among others. This service is being offered for \$35,000 if done at the same time as the aerial photo. Charlie Marks from the GLSD may be able to contribute \$5,000 and Shute believes that the metallic mining account could contribute another \$5,000. This will be on the next agenda for discussion.

COMMITTEE DISCUSSION

Future meeting date: August 6, 2009 at 8:30 a.m.

Future Agenda items: Election of Officers, Oblique aerial photography and Budget

Shute thanked Donna Lyon for her contribution to this committee in the past and wished her well on her retirement.

ADJOURNMENT

Motion/second(Donna/Helmer) to adjourn at 9:05 a.m. Motion carried.

Submitted by:

Marge Bostelmann
Secretary