

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
October 12, 2015**

The meeting of the Land Information Council was called to order by Jack Meyers at 1:05 p.m. on Monday, October 12, 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	Sarah Guenther
	Paul Gunderson	Laura Polcyn	Gerald Stanuch

Absent: None

Also Present: Tony Daley

**APPROVAL OF AGENDA**

*Motion/second( Polcyn/Conti)* to approve the agenda. Motion Carried.

**APPROVAL OF MINUTES**

*Motion/second(Guenther/Gunderson)* to approve the minutes of July 13, 2015 as presented and August 26, 2015 removing Betsy Amend from those present. Motion carried.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** – None

**CLAIMS/VOUCHERS**

Claims were presented in the amount of \$16,720.00. This is the final payment for the ortho-photography. *Motion/second(Conti/Polcyn)* to approve the claims in the amount of \$16,720.00. Motion carried.

**2015 ORTHO IMAGERY**

The imagery has been received. The office is doing quality control now. This will be presented at the next meeting.

**LAND INFORMATION OFFICE REPORT**

The council website is up and on the Green Lake County website.

The web server was approved and ordered, but has not come in yet.

WLIA Conference is in Oshkosh. Stanuch will attend.

*Motion/second(Guenther/Shute)* to accept the report. Motion carried.

**LAND INFORMATION PLAN/STRATEGIC & BASE BUDGET GRANTS**

The Land Information/Strategic Plan & Base Budget Grants drafts were discussed and several changes were made to the Strategic Plan. Guenther questioned if \$2,521.56 of the balance of the prior year's funds of \$3,698.46 could be used for her project proposed for 2016 and the balance of \$1,176.90 be carried forward to the current year.

Amend discussed GIS formatting costs if GCS was requested to do it. Stanuch stated that he would be doing all the formatting of data and there would not be an outside cost for that. Discussion was held.

**Motion/second(Shute/Amend)** for Stanuch to contact the Dept. of Administration and reconcile the question related to previous grant funds and then move forward with the submittal of the grant application to DOA. Motion carried.

**Motion/second( Shute/Gunderson)** to approve the draft plan with amended changes by members recognizing this is a draft subject to change and DOA approval and the draft plan and grant application be submitted to DOA. Motion carried.

Guenther thank Stanuch and Shute for their work on the plan and grant request.

### **UPDATE ON GRANT PROJECTS**

Shute reported there are 2 PLSS Corner projects outstanding. For the 2014 project we have received all the deliverables and are waiting for the final invoice so the grant can be closed out. For the 2015 projects the agreements have been signed and work was to begin this month.

### **FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates: December 7, 2015 at 1:00 - special meeting if needed  
January 11, 2016 at 1:00 - regular meeting**

**Future agenda items:** Ortho Imagery and GIS demo

### **ADJOURNMENT**

**Motion/second(Conti/Polcyn)** to adjourn 1:55 pm. Motion carried.

Submitted by:

Marge Bostelmann  
County Clerk