

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
January 9, 2017**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, January 9, 2017 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:           Harley Reabe                               Sheriff Mark Podoll (1:05)                               Amanda Toney  
                      Sarah Guenther                               Paul Gunderson                               Gerald Stanuch  
                      Liz Otto

Absent: Don Lenz, Bob Schneider

**APPROVAL OF AGENDA**

*Motion/second (Guenther/Toney)* to approve the agenda. Motion Carried.

**NEW COUNCIL MEMBERS – COUNTY CLERK, TREASURER, REALTOR**

Harley Reabe introduced and welcomed the new members:

Liz Otto – County Clerk  
Amanda Toney – County Treasurer  
Bob Schneider (absent) - Realtor

**APPROVAL OF MINUTES FROM October 10, 2016**

*Motion/second (Guenther/Toney)* to approve the minutes from the October 10, 2016 meeting. Motion carried.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** – None

**RENEW WLIA (WISCONSIN LAND INFORMATION ASSOCIATION) GROUP MEMBERSHIP**

Jerry Stanuch stated there is an individual membership for \$55.00 and a group membership for \$200.00. Guenther stated she has used the services and would like the group membership. *Motion/second (Podoll/Otto)* to approve the group membership for \$200.00. Motion carried.

**TRANSCENDENT PERMIT SOFTWARE**

- Status Update – Stanuch reported that IT has the approval the purchase the server. The tentative “go live” date is April 1, 2017.
- Site Visit – Guenther stated that the site visit will possibly take place this summer after Land Conservation and Planning & Zoning are up and running.

Amanda Toney voiced her concerns regarding the municipalities that currently use GCS software for tax collection and what the cost difference would be along with training options. A possible demonstration for the fall treasurer’s meeting was discussed.

**LAND INFORMATION OFFICER REPORT**

- Update on Grant Projects – Stanuch stated that 33 PLSS corners are due by February 1. He is working with Don Lenz to get those reviewed.

**UPDATE ON COMMITTEE APPOINTMENTS PER WI STATUTE** – County Clerk Liz Otto stated that Resolution 19-2013 does not need to be amended per Wis. Stat. 59.72(3m)(a). Per Corporation Counsel Dawn Klockow, an ordinance amending Chapter 9 will be sent to the Administrative Committee in January and sent to County Board for approval in February. Klockow has already drawn up the ordinance.

**RESOLUTIONS/ORDINANCES** – None

**APPROVE CARRYOVER**

*Motion/second (Guenther/Gunderson)* to approve \$80,800.00 in grant fund carryover for PLSS corners, \$22,680.00 in grant funds for Transcendent permit tracking software, and \$4,903.78 in grant funds for training and education. Total carryover amount is \$108,383.78. Motion carried.

**TRAINING/EDUCATION** – None

**FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates: April 10, 2017 at 1:00 PM**

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

*Motion/second (Podoll/Toney)* to adjourn the meeting at 1:20 PM. Motion carried.

Submitted by:

Liz Otto  
County Clerk