

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
May 12, 2014**

The meeting of the Land Information Council was called to order by Al Shute at 1:00 p.m. on Monday, May 12, 2014 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	Sarah Guenther	Marge Bostelmann
	Al Shute	Henry Conti	Betsy Amend
	Paul Gunderson		

Absent: Laura Polcyn
Also Present: Tony Daley

APPROVAL OF AGENDA

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

ELECTION OF CHAIR

Shute requested nomination for Chair. Guenther and Conti nominated Meyers for Chair

Motion/second(Bostelmann/Guenther) to close nomination and cast a unanimous ballot for Jack Meyers for Chair. Motion carried.

ELECTION OF VICE-CHAIR

Meyers requested nomination for Vice-Chair. Shute nominated Paul Gunderson for Vice-Chair

Motion/second(Shute/Guenther) to close nomination and cast a unanimous ballot for Paul Gunderson for Vice-Chair. Motion carried.

ELECTION OF LAND INFORMATION

Meyers requested nomination for Land Information Officer. Guenther and Conti nominated Al Shute for Land Information Officer.

Motion/second(Guenther/Conti) to close nomination and cast a unanimous ballot for Al Shute for Land Information Officer. Motion carried.

APPROVAL OF MINUTES

Motion/second(Gunderson/Shute) to approve the minutes of February 10, 2014 as presented. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

2015 BUDGET

Discussion was held. The budget will be kept the same for 2015 with a review at the meeting on July 14th to make any changes.

CLAIMS

Invoices were signed by Meyers and Shute and have been paid since the last meeting. A claim summary will be presented at the next meeting.

GIS SPECIALIST REPORT

The updated parcel map was presented. The maps are 97% completed with 18,911 completed out of 19,430.

LAND INFORMATION OFFICE REPORT

Shute reported that the PLSS corners are just over 50% completed. Shute is working with Allied for a cost of the 2015 aerial photography project. Discussion was held on the quality of aerial photography. Guenther reported they are through with the final stage of the scanning project for volumes 269 to 369. She signed the contract with Fiddler for the redacting and light indexing for volumes 269 to 369 which should be complete by the end of the year.

RESOLUTIONS/ORDINANCES – None

FUTURE COUNCIL ACTIVITIES

Amend stated that because of the road construction of Highway 23 the 1st National Bank's address will change from a Highway 23 address to a Highway 49 address. She also mentioned that other access roads to Highway 23 are changing direction because of the reconstructions. Amend will speak to Laura Polcyn regarding changes for some emergency fire numbers.

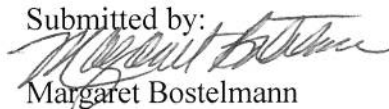
Future Meeting Dates: July 14, 2014 and October 13, 2014 at 1 pm

Future meeting dates and agenda items:

ADJOURNMENT

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

Submitted by:



Margaret Bostelmann

Secretary