



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/05/17

Amended* Post Date:

**The following documents are included in the packet for the
Land Information Council on October 9, 2017:**

- 1) Agenda
- 2) Draft Minutes from July 10, 2017
- 3) 2018 Grant Application



GREEN LAKE COUNTY LAND INFORMATION COUNCIL

571 County Road A., P.O. Box 3188

Green Lake, WI 54941-3188

Land Information Council Meeting Notice

*Date: October 9, 2017 Time: 1:00PM
Green Lake County Government Center,
Committee Room, 571 County Rd A, Green Lake WI*

AGENDA

Committee Members

*Harley Reabe
Sarah Guenther
Elizabeth Otto
Amanda Toney
Bob Schneider
Paul Gunderson
Mark Podoll
Gerald Stanuch
Don Lenz
Matt Kirkman*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Pledge of Allegiance
3. Certification of Open Meeting Law
4. Agenda
5. Minutes 07/10/17
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Land Information Officer Report
 - Update on Grant Projects
 - Approve 2018 Grant Application
 - LiDAR project
9. Emergency Services Atlas
10. Update on County Surveyor CAD Software
11. Resolutions/Ordinances
12. Training/Education
13. Future Council Activities
 - Future Meeting. Dates:
 - Future Agenda items for action & discussion
14. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 10, 2017**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, July 10, 2017 in the 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 (1:10) Paul Gunderson Gerald Stanuch
 Liz Otto Bob Schneider Don Lenz

Also present: Gary Podoll, Emergency Management Director; Sara Finger, Marquette County Forestry Agent

AGENDA APPROVAL

Motion/second (Gunderson/Lenz) to approve the amended agenda. All ayes. Motion Carried.

LAND USE PLANNING AND ZONING DIRECTOR APPOINTMENT

Motion/second (Stanuch/Lenz) to appoint Matt Kirkman, Planning & Zoning Director, to the Land Information Council. All ayes. Motion carried.

APPROVE MINUTES FROM 04/11/17 AND 05/02/17

Motion/second (Podoll/Toney) to approve the minutes from the April 10, 2017 and May 2, 2017 meetings. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

LAND INFORMATION OFFICER REPORT

- 2018 Budget – Jerry Stanuch explained the 2018 budget which remains the same except for the addition of \$50,000 if the LiDar project grant gets approved.
Motion/second (Podoll/Schneider) to approve the proposed 2018 budget and forward to the County Administrator. All ayes. Motion carried.
- Update on grant projects – Surveyor Don Lenz stated that Grothman & Associates has 45 corners to be completed by October. There have been problems with completion due to the wet conditions. If they aren't done the grant can be extended.
- LiDar project – grant money is available to complete the LiDAR project with recommended enhancements. Total cost would be \$64,500 and available grant money is \$48,250. The county would have to make up the difference through our other grant resources.

EMERGENCY SERVICES ATLAS

Emergency Management Director Gary Podoll explained the need for an emergency services atlas and showed examples from area counties. An estimate has been received from Bismarck Map Company for \$22,100. Podoll stated that he can apply for a \$10,000 grant through the Department of Natural Resources Hazard Mitigation but the remainder of the funds would need to be budgeted. Green Lake County would own the copyright to the atlas.

Motion/second (Guenther/Podoll) to support funding for the atlas beyond the \$10,000 grant with remaining funds from

this year provided the treasurer's Transcendent software is paid and 2018 if there are not enough funds left from 2017. All ayes. Motion carried.

UPGRADE COUNTY SURVEYOR'S CAD SOFTWARE

Surveyor Don Lenz requested CAD software which can be used out in the field and at various stations. IT Director Bill Hutchison will be consulted on the software and an update will be brought to the next meeting.

RESOLUTIONS/ORDINANCES – none

TRAINING/EDUCATION – none

FEE SCHEDULE FOR PUBLIC ACCESS OF DOCUMENTS

Register of Deeds Sarah Guenther gave an update on the fees charged by her office for copies, etc.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 9, 2017 at 1:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:35 PM. Motion carried.

Submitted by:

Liz Otto
County Clerk



2018 WLIP Training & Education Grant Application

County:

- 1. County submitted an adopted 2016 land information plan to DOA Yes No
- 2. Enter date of last county land information council meeting (dd/mm/yyyy) ►
- 3. LIO subscribed to the Land Information Officer's listserv Yes No
- 4. County's *Retained Fee/Grant Report* for 2016 submitted Yes No
- 5. Training & Education Award Eligible **\$ 1,000.00**
- 6. Training & Education Award Amount Requested **\$**
- 7. Brief Description of Intended Expenditures for Training & Education Grant

8. Statement and Authorization of Land Information Officer
As the Land Information Officer for the above county, I am authorized to submit this application, as an eligible applicant, on the authority of the county board. I understand that application authority shall be obtained by specific action of the county board, and that the WLIP may request evidence of such authority. Project work shall meet all standards and conditions as set forth by the relevant Wisconsin State Statutes, Wisconsin Administrative Code, and policy adopted by the Wisconsin Land Information Program or the Wisconsin Department of Administration. To the best of my knowledge, the information contained in this application is accurate and complete. I understand that Training & Education grant projects must be completed by December 31, 2019.

LIO Name (typed)

Date(dd/mm/yyyy)



2018 WLIP Strategic Initiative Grant Application

County:

- | | |
|--|---|
| 1. Strategic Initiative Award Eligible | \$ 50,000.00 |
| 2. Strategic Initiative Award Amount Requested | \$ <input style="width: 150px; height: 25px;" type="text"/> |

BENCHMARK 1 & BENCHMARK 2

3. The county must meet Benchmark 1 and Benchmark 2 for the **V4** call for data by March 31, 2018 in the Searchable Format. Will the county use 2018 Strategic Initiative Funding to work toward the Searchable Format for V4 Benchmark 1 and 2 in the first quarter of 2018?
 Yes
 No
4. Will the county use 2018 Strategic Initiative Funding to work toward and/or maintain the Searchable Format for **V5** in the first quarter of 2019?
 Yes
 No

5. Benchmark 1 and 2 Land Information Plan Citations for *Project Plan to Achieve Searchable Format for Benchmarks 1 & 2* – Section and page numbers (If answered “No” to #3-4 above, skip down to #8 below.)

6. Benchmark 1 and 2 Project Activities ▼	Costs ▼	
7. Benchmark 1 and 2 Total Costs ▶		<input style="width: 100%; height: 25px;" type="text"/>

8. Will county perform all of the data cleanup and standardization tasks described in the *V3 Observation Report* in order to meet the Searchable Format standard before submitting data for the **V4** call for data by March 31, 2018?
 Yes ▶ Skip down to #10 below
 No

9. If you answered “No” to SI_#8 above, briefly describe how you will address the deficiencies identified in the *V3 Observation Report* in order to meet the Searchable Format standard, explain why the deficiencies cannot be rectified by the V4 call for data, and how they will be addressed:

BENCHMARK 3

10. Is your county's digital parcel fabric complete (including incorporated areas)?

Yes, parcel fabric complete

No, county needs to work toward Benchmark 3 ▶ Estimated year of completion ▶

11. Will county use 2018 Strategic Initiative funding to work toward Benchmark 3 (Completion of County Parcel Fabric)?

Yes

No ▶ Skip down to #15 below

12. Benchmark 3 Land Information Plan Citations for *Project Plan for Parcel Completion* – Section and page numbers

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13. Benchmark 3 Project Activities ▼

Costs ▼

		14. Benchmark 3 Total Costs ▶	<input type="text"/>

BENCHMARK 4

15. Is your county's PLSS framework complete and integrated into digital parcel layer?

Yes, PLSS network complete and integrated

No, county needs to work toward Benchmark 4 ▶ Estimated year of completion ▶

16. Benchmark 4 waiver request – Check the waiver box below if you wish to request a waiver from Benchmark 4 in favor of LiDAR and/or Aerial Imagery costs

No / Not Applicable

Yes, waiver requested in favor of **LiDAR** project ▶ Fill out *2018 WLIP Grant Application Addendum*

Yes, waiver requested in favor of **Imagery** project ▶ Fill out *2018 WLIP Grant Application Addendum*

17. Will county use 2018 Strategic Initiative funding to work toward Benchmark 4 (Completion and Integration of PLSS)?

Yes

No ▶ Skip down to #21 below

18. Benchmark 4 Land Information Plan Citations for *Project Plan for PLSS* – Section and page numbers

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19. Benchmark 4 Project Activities ▼

Costs ▼

		20. Benchmark 4 Total Costs ▶	<input type="text"/>

OTHER COUNTY-LEVEL STRATEGIC INITIATIVE PROJECTS

21. County anticipates meeting Benchmarks 1-4 (or 1-3 with LiDAR/aerial imagery waiver) **and** foresees having some of the 50k Strategic Initiative funding “leftover”?

- Yes
- No

22. Estimated amount of 50k to be left after applying any costs to achieve Benchmarks 1-4 (or 1-3 for LiDAR/aerial imagery waiver counties)

- Zero
- More than zero ▶ Specify amount ▶ \$

If “More than zero” is selected, use the *2018 WLIP Grant Application Addendum* to describe the projects you will use the Strategic Initiative funding for.

23. TOTAL ALL STRATEGIC INITIATIVE PROJECTS (should equal ≤ \$50,000.00) ▶ \$

24. Statement and Authorization of Land Information Officer

As the Land Information Officer for the above county, I am authorized to submit this application, as an eligible applicant, on the authority of the county board. I understand that application authority shall be obtained by specific action of the county board, and that the WLIP may request evidence of such authority. Project work shall meet all standards and conditions as set forth by the relevant Wisconsin State Statutes, Wisconsin Administrative Code, and policy adopted by the Wisconsin Land Information Program or the Wisconsin Department of Administration. To the best of my knowledge, the information contained in this application is accurate and complete. I understand that Strategic Initiative grant projects must be completed by March 31, 2019.

LIO Name (typed)

Date (dd/mm/yyyy)



2018 WLIP Base Budget Grant Application

County:

1. Base Budget Award Eligible (from grant eligibility table on page 7) \$

2. Base Budget Award Amount Requested \$

3. Base Budget Grant Project Title 1

4. Land Information Spending Category:

5. Land Information Plan Citations – Section and page numbers

6. Project Activities ▼

Costs ▼

7. Base Budget Project 1 Total ▶			

8. Base Budget Grant Project Title 2

9. Land Information Spending Category:

10. Land Information Plan Citations – Section and page numbers

11. Project Activities ▼

Costs ▼

12. Base Budget Project 2 Total ▶			

13. Base Budget Grant Project Title 3

14. Land Information Spending Category:

15. Land Information Plan Citations – Section and page numbers

16. Project Activities ▼

Costs ▼

		17. Base Budget Project 3 Total ▶	

18. Base Budget Grant Project Title 4

19. Land Information Spending Category:

20. Land Information Plan Citations – Section and page numbers

21. Project Activities ▼

Costs ▼

		22. Base Budget Project 4 Total ▶	

23. TOTAL ALL BASE BUDGET PROJECT COSTS (not to exceed BB_#1) ▶

\$

24. Statement and Authorization of Land Information Officer

As the Land Information Officer for the above county, I am authorized to submit this application, as an eligible applicant, on the authority of the county board. I understand that application authority shall be obtained by specific action of the county board, and that the WLIP may request evidence of such authority. Project work shall meet all standards and conditions as set forth by the relevant Wisconsin State Statutes, Wisconsin Administrative Code, and policy adopted by the Wisconsin Land Information Program or the Wisconsin Department of Administration. To the best of my knowledge, the information contained in this application is accurate and complete. I understand that Base Budget grant projects must be completed by December 31, 2019.

LIO Name (typed)

Date (dd/mm/yyyy)

2018 WLIP Grant Application Addendum

County:

Select Addendum Type:

- Base Budget Project(s)
- Other county Strategic Initiative Project(s)
- LiDAR project – enabled by waiver from Benchmark 4
- Aerial Imagery project – enabled by waiver from Benchmark 4

1. Project Title 1

2. Land Information Spending Category:

3. Land Information Plan Citations – Section and page numbers

4. Addendum Project 1 Activities ▼ Costs ▼

		5. Addendum Project 1 Total ▶	

6. Project Title 2

7. Land Information Spending Category:

8. Land Information Plan Citations – Section and page numbers

9. Addendum Project 2 Activities ▼ Costs ▼

		10. Addendum Project 2 Total ▶	

TOTAL ALL PROJECTS – Please include total, including addendum project costs, on application itself