

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

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, October 9, 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	Amanda Toney	Sarah Guenther
	Paul Gunderson	Gerald Stanuch	Liz Otto
	Don Lenz	Matt Kirkman	

Absent: Mark Podoll, Bob Schneider

**AGENDA APPROVAL**

*Motion/second (Guenther/Gunderson)* to approve the agenda. All ayes. Motion Carried.

**APPROVE MINUTES FROM 07/10/2017**

*Motion/second (Toney/Lenz)* to approve the minutes from the July 10, 2017 meetings. All ayes. Motion carried.

**PUBLIC COMMENTS** – none

**CORRESPONDENCE** – none

**LAND INFORMATION OFFICER REPORT**

- Update on grant projects – none
- Approve 2018 grant application – Jerry Stanuch explained the WLIP Training & Education grant application for \$1,000; the WLIP Strategic Initiative Grant application for \$50,000, and the WLIP Base Budget Grant application for \$68,248. *Motion/second (Guenther/Gunderson)* to approve the grant application. All ayes. Motion carried.
- LiDar project – money has been included for this in the grant application

**EMERGENCY SERVICES ATLAS**

Emergency Management Director Gary Podoll has received a DNR grant approving the funds for half of the projected cost of \$10,798. Jerry Stanuch stated that the matching grant for the same amount has been pre-approved through the WLIP Base Budget Grant.

**UPDATE ON COUNTY SURVEYOR'S CAD SOFTWARE**

Planning & Zoning Director Matt Kirkman stated that they will not be moving forward with this at this time due to the limited number of hours the surveyor currently works here and the cost of individual licensing.

**RESOLUTIONS/ORDINANCES** – none

**TRAINING/EDUCATION** – none

**FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates:** January 8, 2018 at 1:00 PM

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

**ADJOURNMENT**

Chairman Reabe adjourned the meeting at 1:15 PM. Motion carried.

Submitted by:

Liz Otto  
County Clerk