

GREEN LAKE COUNTY
minutes of the
LAND INFORMATION COMMITTEE
January 8, 2009

The meeting of the Land Information Committee was called to order by Chair Al Shute at 8:30 a.m. on Thursday, January 8, 2009 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Marge Bostelmann	Dan Priske
Leone Seaman	Kathy Morris	Bob Podgorski
Donna Lyon	Al Shute	Mark Podoll

Also present: Pam Schumacher
Jerry Staunch

Absent: Jim Hebbe and Bill Hutchison

AGENDA

Motion/second(Podgorski/Helmer) to approve the agenda. Motion Carried.

MINUTES

Motion/second(Seaman/Lyon) to approve the minutes of July 24, 2008. Motion carried.

APPEARANCE None

PUBLIC COMMENTS None

CORRESPONDENCE None

PURCHASE REQUESTS None

CLAIMS

A list of claims was presented to the Committee. 2008 claims equal \$241.04 and 2009 claims equal \$355.00. Motion carried.

Motion/second(Podoll/Helmer) to approve the 2008 and 2009 claims. Motion carried.

LAND INFORMATION OFFICER'S REPORT

2008 WLIP Grant – Parcel Map Update: Staunch presented a map indicating the parcel mapping that has been completed and explained what is currently being worked on. City of Princeton contracted their parcel mapping which has been imported into the County system.

2010 Aerial Photo Project: Allied Solution is the most competitive vendor with a basic cost of \$40,000 and the 2 foot contouring being an additional \$119,000. The 2 foot contour is used by several departments in the County. The basic cost from East Central would be \$85,000. Shute has talked with Hebbe about sharing the additional costs for the 2 foot contours. Shute propose that the \$119,000 be divided into 4 units, with LUP&Z paying for 2 units or 50%, Land Conservation paying for 1 unit 25% and Land Information paying for 1 unit of 25%.

Shute would like to begin scheduling soon for the 2010 flyover.

Motion/second(Helmer/Priske) to move forward with the basic aerial photography costing \$40,000 paid by the Land Information budget in 2010 and the 2 foot contours of which the Land Information budget would pay 25%, LUPZ budget paying 50% and Land Conservation budget paying 25%. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: May 7, 2009 at 8:30 a.m.

Morris reported that a draft copy of the plat book was reviewed this past week. The draft was expected last fall.

ADJOURNMENT

Motion/second(Helmer/Priske) to adjourn at 9:05 a.m. Motion carried.

Submitted by:

Marge Bostelmann
Secretary