

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
April 7, 2005**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 1:00 pm on Thursday, April 7, 2005 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Dan Priske	Kathy Morris
Bill Hutchison	Leone Daniels	Margaret Bostelmann
Al Shute	Donna Lyon	Gerald Stanuch
Bob Podgorski		

Absent: Mike Handel and Jim Hebbe

AGENDA

Motion/second(Morris/Priske) to approve the agenda. Motion Carried.

MINUTES:

Motion/second(Podgorski/Morris) to approve the minutes of January 13, 2005 as presented. Motion carried.

APPEARANCE None

CORRESPONDENCE

LIO REPORT

Shute stated that we have requested final payment for the 2002 grant. The funds have not been received and he is checking where the money is with the State. RA Smith have completed the last contracted phase. At this time 70 corners are left to be completed.

2005 ORTHO PHOTO PROJECT

This will be flown in a few weeks. Targets will have to be on the ground by April 15th.

SUBCONTRACTING FOR LAND INFORMATION PLAN

Shute received a notice that all Land Record Modernization plans need to be updated in 2005. Because of the workload of one employee in the Land Information department, Shute looked into updating the plan. \$1957. The plan would be updated by the end of May.

Motion/second(Priske/Hutchison) that we contract with RA Smith for \$1957. Motion carried.

COMMITTEE STRUCTURE

Discussion was held on the current number of members on the Committee and if the original

members are still needed to be on the committee now. Helmer appointed Shute, Morris, Seaman and Lyon to review the Committee structure and give a recommendation at the next meeting.

MEETING TIMES AND DATES

Discussion was held on how often meetings should be held.

PURCHASE REQUESTS None

CLAIMS:

Regency Suites, Green Bay Conference Hotel for Stanuch \$62.00:

Motion/second (Seaman/Morris) to approve the claim. Motion carried.

COMMITTEE DISCUSSION

Next meeting: June 2nd at 8:30.

Agenda item: Committee structure and Meeting times and dates

ADJOURNMENT

Motion/second(Lyon/Podgorski) to adjourn at 1:35 pm. Motion carried.

Submitted by,

Marge Bostelmann
Secretary