

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
August 2, 2007**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 a.m. on Thursday, August 2, 2007 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Al Shute	Margaret Bostelmann
Leone Seaman	Bill Hutchison	Kathy Morris
Bob Podgorski	Jim Hebbe (8:45)	Jerry Staunch
Dan Priske	Donna Lyon	

Absent: Mark Podoll, and Al Shute

AGENDA

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

MINUTES

Motion/second(Podgorski/Seaman) to approve the minutes of May 3, 2007. Motion carried.

PUBLIC COMMENTS None

APPEARANCE None

CORRESPONDENCE None

2008 Budget Review & Recommendations for Finance Committee

Bostelmann presented the proposed budget prepared by Al Shute. Discussion was held. The budget reflects a 0% increase as requested by the Finance Committee.

Motion/second(Priske/Morris) to approve the budget as presented. Motion carried.

SCANNING PILOT PROJECT – SURVEYING RECORDS

The project was approved by the State and we are currently waiting for payment from the State.

LAND INFORMATION OFFICER'S REPORT No report.

PURCHASE REQUESTS None

CLAIMS None

COMMITTEE DISCUSSION

Morris asked that the fee structure and how to look up information on the website be put on the agenda for next meeting.

Next meeting: October 4, 2007 at 8:30 am.
Future Agenda Items: fee structure and website

ADJOURNMENT

Motion/second(Morris/Seaman) to adjourn at 9:50 a.m. Motion carried.

Submitted by,

Marge Bostelmann
Secretary