

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
October 8, 2018**

The meeting of the Land Information Council was called to order by Chair Harley Reabe at 1:00 PM on Monday, October 8, 2018 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
	Gerald Stanuch	Liz Otto	Gary Podoll
	Don Lenz	Matt Kirkman	Bob Schneider

Absent: Sheriff Mark Podoll

**APPROVE MINUTES FROM 07/09/2018**

*Motion/second (Guenther/Lenz)* to approve the minutes from the July 9, 2018 meeting with no errors or corrections. All ayes. Motion carried.

**PUBLIC COMMENTS** – none

**CORRESPONDENCE** – none

**ELECTION OF OFFICERS** – wrong agenda posted online. Action taken at July meeting.

**LOCATION OF LAND INFORMATION OFFICE**– wrong agenda posted online. Action taken at July meeting.

**APPROVAL OF LAND INFORMATION PLAN**– wrong agenda posted online. Action taken at July meeting.

**NEXT GENERATION 911 MAP UPGRADE**

Land Information Officer Jerry Stanuch stated that there will be an approximate cost of \$6,900 to upgrade the entire system from basic to premium. Gary Podoll explained it allows all 3 dispatch stations to see the same situation.

*Motion/second (Kirkman/Guenther)* to pay the \$6,900 out of remaining 2018 grant funds if available. All ayes. Motion carried.

**2019 GRANT APPLICATION**

- Nutrient Management Software (pending IT approval)  
Jerry Stanuch explained he will be requesting the full \$20,000 for the software but we should get a \$5,000 discount. The other \$5,000 would then be applied to PLSS costs. County Conservationist Paul Gunderson explained the nutrient management program and stated there are currently about 300 landowners on the program. *Motion/second (Lenz/Toney)* to approve the request pending approval from the IT department. All ayes. Motion carried.
- Remaining funds PLSS  
Jerry Stanuch stated that the grant will be requested in the amount of \$120,000 - \$50,000 for Strategic Initiative grant, \$70,000 Base Budget grant, and the \$20,000 for nutrient management. Surveyor Don Lenz stated that Green Lake County is currently at 80% complete for the PLSS. *Motion/second (Guenther/Gunderson)* to approve the grant request. All ayes. Motion carried.

## **CITY OF BERLIN GIS**

Jerry Stanuch stated that Lindsey Kemnitz of the City of Berlin is interested in updating their permit process to a computer based program. Discussion held on the option to do this through Transcendent. Stanuch and Treasurer Amanda Toney will contact Transcendent to find out if this possible.

## **LAND INFORMATION OFFICER REPORT**

- Update on Grant Projects

Jerry Stanuch gave an update on the 3 current projects:

Emergency Service atlas – the digital process is done. Emergency Management Director Gary Podoll stated the project should be complete and printed by year end.

PLSS – Stanuch stated that 22 corners were delivered on October 1. 27 are under contract for next year.

Stanuch also gave an update on the interactive sandbox which was displayed at the Land Information booth at the Green Lake County fair. Positive feedback was received and plans are in the works for improvements for next year. The sandbox will also be on display at Town Square in Green Lake.

## **RESOLUTIONS/ORDINANCES** – none

## **TRAINING/EDUCATION** - none

## **FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates:** January 14, 2019 @ 1:00 PM

**Future Agenda items for action & discussion:** City of Berlin GIS

## **ADJOURNMENT**

Chairman Reabe adjourned the meeting at 1:30 PM. Motion carried.

Submitted by:



Liz Otto  
County Clerk