

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 8, 2019**

The meeting of the Land Information Council was called to order by Chair Harley Reabe at 1:00 PM on Monday, July 8, 2019 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
 Jerry Stanuch Paul Gunderson Bob Schneider @ 1:02PM
 Don Lenz Matt Kirkman Scott Hewitt
 Tony Daley

Absent: Liz Otto, County Clerk; Sheriff Mark Podoll

APPROVE MINUTES FROM 04/08/2019

Motion/second (Guenther/Lenz) to approve the minutes from the April 08, 2019 meeting with no errors or corrections. All ayes. Motion carried.

PUBLIC COMMENTS – Introduction of Scott Hewitt from Grothman & Associates by Don Lenz

CORRESPONDENCE – none

REVIEW LOCATION OF LAND INFORMATION OFFICE

Discussion on changing the terms of this review to bi-annually on even years at the same time election of officers. Jerry Stanuch will consult with Corporation Counsel to amend the current resolution. This will be reviewed at the next meeting.

TRANSCENDENT BMP CONSERVATION SOFTWARE

Paul Gunderson discussed the Best Management Practices (BMP) module quote from Transcendent. This would allow the Land Conservation department to track their difference practices and also create contracts for the department. This module would be purchased with grant funds and would include the first year maintenance. Future years annual maintenance would be included in the IT budget.

Motion/second (Guenther/Lenz) to approve the purchase of the Best Management Practice (BMP) module from Transcendent. All ayes. Motion carried.

CITY OF BERLIN GIS

Jerry Stanuch stated that he has spoken to Lindsey Kemnitz with the City of Berlin about placing the cities zoning on the county GIS. The City of Berlin is going to mirror how the City of Green Lake places their zoning requirements on their own GIS program. Lindsey is going to start working on this in the winter of 2019.

PLSS MAINTENANCE PROGRAM

No changes on this since the last meeting. Matt Kirkman and Don Lenz continue to have discussions on how this would start. Discussion held. Green Lake County would need to determine which company would perform the work for us. Don Lenz will contact other counties to get recommendations.

LAND INFORMATION OFFICER REPORT

- The LIDAR project is completed and Jerry Stanuch is going to give a demonstration of this at the next Land Information meeting.

PLSS FIELD TRIP

- S Lawson & Hwy 23 PLSS Survey Monument
- 1:54 PM – 3:02 PM

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 14, 2019 in the County Board Room

Future Agenda items for action & discussion: Survey Marker replacement on Hwy 91 by Willard Road, LIDAR demonstration, Review Location of Land Information Office

ADJOURNMENT

Chairman Reabe adjourned the meeting at 3:02 PM. Motion carried.

Submitted by:

Amanda Toney
County Treasurer