

**GREEN LAKE COUNTY  
LAND INFORMATION COUNCIL  
April 9, 2018**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:00 PM on Monday, April 9, 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                                 Mark Podoll  
                      Don Lenz                                 Matt Kirkman

Absent: Bob Schneider, Paul Gunderson

**AGENDA APPROVAL**

*Motion/second (Toney/Podoll)* to approve the amended agenda. All ayes. Motion Carried.

**APPROVE MINUTES FROM 01/08/2018**

*Motion/second (Guenther/Lenz)* to approve the minutes from the January 8, 2018 meeting. All ayes. Motion carried.

**PUBLIC COMMENTS** – none

**CORRESPONDENCE** – none

**SUPERVISOR DISTRICT MAP**

County Clerk Liz Otto will provide GIS with all the information and pictures for each County Board supervisor to be included on the website.

**COUNTY FAIR PUBLIC OUTREACH – LAND INFORMATION**

Planning & Zoning Director Matt Kirkman requested funding for a booth at the 2018 Green Lake County Fair to provide information to the public regarding land information. The booth would be manned by the P&Z department and would include an AR sandbox which provides virtual topography. The cost is \$125.00 per year.

*Motion/second (Podoll/Lenz)* to provide funding not to exceed \$500.00 for a fair booth on an annual basis. All ayes. Motion carried.

**LAND INFO PLAN UPDATE**

Jerry Stanuch stated the next plan is due on 10/01/2018 for 2019-2021. Stanuch will send out a draft so that it can be approved at the July meeting. If any committee members have grant program ideas they should contact Jerry.

**COMMIT TO 2020 AERIAL FUNDING**

Stanuch explained that the orthophotography needs to be done in 2020. The total cost is \$35,000 with \$15,000 to come from the Non-Metallic Mining grant.

*Motion/second (Guenther/Kirkman)* to apply for \$20,000 for the ortho photography through the Strategic Fund Grant application done in 2019 for 2020. All ayes. Motion carried.

**LAND INFORMATION OFFICER REPORT**

- Update on grant projects – PLSS: 22 corners are due in October which is 80% complete. Matt Kirkman

explained that this remonumentation project will be complete in 2023 but after that we should be on a 20 year maintenance plan.

- Treasurer Amanda Toney stated that Transcendent is updating and testing the implementation.
- Sheriff Podoll stated that the Emergency Services draft atlas looks good and should be complete this fall.

**RESOLUTIONS/ORDINANCES** – none

**TRAINING/EDUCATION** – none

**FUTURE COUNCIL ACTIVITIES**

**Future Meeting Dates:** July 9, 2018 at 1:00 PM

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

Chairman Reabe adjourned the meeting at 1:32 PM. Motion carried.

Submitted by:

Liz Otto  
County Clerk