

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
August 19, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:00 p.m. on Monday, August 19, 2013 in the County Board Conference Room, Green Lake County Government Center.

Present:	Jack Meyers	Sarah Guenther	Marge Bostelmann
	Jim Hebbe	Laura Polcyn	Kathy Morris
	Henry Conti	Al Shute	

Absent:

Also Present: Dan Hurst, Mike Starshak and Tony Daley.

The Pledge of Allegiance was recited

CERTIFICATION OF OPEN MEETING LAW

The requirements of the open meeting law were certified as being met.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion/second(Guenther/Polcyn) to approve the minutes of July 15th and August 5th Minutes. Motion carried.

APPEARANCE None

PUBLIC COMMENTS

Jack Meyer asked why LUPZ had Land Information on the agenda. Starshak stated that he wanted this on for information purposes only. Meyers stated that Land Use Planning and Zoning is different than this committee.

CORRESPONDENCE – None

CLAIMS – None

Al said that next month he hopes to have the last bill for the PLSS corners project.

ROD has the Fiddler bill which will be presented next month.

GIS SPECIALIST REPORT

Stanuch sent the update of the parcel mapping.

LEGISLATIVE HISTORY OF LAND INFORMATION – DAN HURST

Hurst presented information on the history of the Land Information Committee. Meyers questioned if a resolution could move forward giving the Council authority as a standing committee. Hurst state that the council can be given authority to be a standing committee by County Board action.

Motion/second(Guenther/Morris) to send a resolution to the County Board signed by the Chairman making this council a standing committee of the County Board.

Motion withdrawn.

LAND INFORMATION OFFICE REPORT

Shute is working to put together a PLSS corners project for the 2013 grant project.

The 2013 grant was approved with the split between the ROD project and the PLSS corner project.

COMPUTER ACCESS TO LOOK UP LAND INFORMATION DATA

Hebbe said he spoke with one of the title company users and asked why he uses the red books and not the data on the computer. He explained that the person needs some data found in the book which is not on the internet.

Discussion was held on the need for the red books in the Treasurer's office and if they are outdated and if a computer terminal can be located in the Treasurer's office. Morris stated that she would be happy for a computer on the counter to be used. She will ask IT for a terminal. It was also stated that the ROD has computers that can be used now. Morris stated that it is hard for people to be able to measure boundaries on the computer.

REQUEST FOR CARRYOVER FUNDS TO SUPPLEMENT THE PLSS CORNER PROJECT IN SUPPORT OF PARCEL MAPPING

Shute stated that he would like to use funds for the PLSS corner. Guenther stated that about \$35,000 will be collected and allocated toward the mapping. Shute is asking to keep the program moving at the same rate as in the past. Shute is asking for an additional \$15,000. Bostelmann stated that based on the amount in the carry over fund that \$15,000 to continue the project is acceptable. Polcyn also stated that PLSS corners are the priority of the plan.

Motion/second(Hebbe/Bostelmann) to approve using \$15,000 of the carryover funds for the PLSS corner project. Motion carried.

RESOLUTION/ORDINANCES

Discussion was held on sending a resolution to the County Board making this Council a standing Committee of the County Board.

Motion/second(Guenther/Morris) to send a resolution to the County Board signed by the Chairman making this council a standing committee of the County Board. Motion carried.

COUNCIL BY-LAWS

- **Governing Structure of other Councils – Al Shute**

Shute presented information for 56 counties regarding the structure of their Land Information Council. The survey was reviewed by the members.

- **Land Information Officer**
- **Land Information Office Location**

Discussion was held:

Election of officers' should be the first meeting after the organization meeting of the County Board in even number years. Officers are Chair, Vice-Chair, Secretary and Land Information Officer.

Location of the land info office shall be reviewed as needed and at a minimum annually.

Motion/second(Polcyn/Guenther) to add the above criteria to the resolution creating the council as a standing Committee. Motion carried.

GLOSSARY OF ACRONYMS

Two lists of acronyms were included in the packet. They will compile into one.

HYDROLOGY LAYER

This will be discussed at October meeting.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: September 16th 1 pm.

Future meeting dates and agenda items: Resolution,

ADJOURNMENT

Motion/second(Hebbe/Polcyn) to adjourn 2:30 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary