GREEN LAKE COUNTY LAND INFORMATION COUNCIL August 26, 2015

The meeting of the Land Information Council was called to order by Jack Meyers at 9:07 AM. on Wednesday, August 26, 2015 in the County Board 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: Jack Meyers Margaret Bostelmann Betsy Amend
Al Shute Sarah Guenther Paul Gunderson

Laura Polcyn Jerry Staunch

Absent: Henry Conti

Also Present: Peter Herreid, Grant Administrator and Tony Daley, Berlin Journal

APPROVAL OF AGENDA

Motion/second(Guenther/Polcyn) to approve the amended agenda. Motion Carried.

APPEARANCE

Peter Herreid, Grant Administrator, Department of Administration

Herreid is visiting all 72 counties in the state. He gave a brief history of the Land Information project that started in 1989. In 2013, Act 20 directed the Department of Administration to plan for and create a statewide digital parcel map in coordination with counties. Funding was increased to the counties to help with implementation. Four benchmarks have been established. Green Lake is at Benchmark #4. Grant applications for this year will be out within a few days. Herreid encouraged the Council to submit the grant to the state early. The Council will meet in December to approve the grant application.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: Regular meeting October 12, 2015 at 1:00 PM and special meeting December 7th at 1:00 PM.

Future meeting dates and agenda items:

ADJOURNMENT

Motion/second(Gunderson/Polcyn) to adjourn 10:10 AM. Motion carried.

Submitted by:

Marge Bostelmann County Clerk