

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
August 5, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:00 p.m. on Monday, August 5, 2013 in the Committee Room, Green Lake County Government Center.

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

Absent: Laura Polcyn
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(Shute/Morris) to approve the agenda. Motion Carried.

PUBLIC COMMENTS -None

CORRESPONDENCE – None

2014 BUDGET

The grant approved at the June meeting and applied for will be received in about 30 days. The estimated year-end column amount will be changed to reflect the actual grant amount that will be received. A new line and account number will be established for the education expense to reflect the way it is defined on the revenue page. Discussion took place related to the GIS position and the amount of funds from the Land Information Council offsetting the GIS position.

Motion/second(Hebbe/Conti) to approve the budget as discussed with changes to the budget for 2014. Motion carried.

FUTURE COUNCIL ACTIVITIES

Future meeting dates and agenda items: August 19, 2013, Computer access to look up land information data; Request for carryover funds to supplement the PLSS corner project in support of parcel mapping.

ADJOURNMENT

Motion/second(Guenther/Hebbe) to adjourn 1:40 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary