

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
February 10, 2014**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 1:05 p.m. on Monday, February 10, 2014 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 Sarah Guenther Marge Bostelmann
 Al Shute Henry Conti Laura Polcyn
 Paul Gunderson

Absent: Kathy Morris
Also Present: Tony Daley

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion/second(Polcyn/Guenther) to approve the minutes of December 9, 2013 Minutes correcting a typographical error on page 2.. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLAIMS

Madison Marriott	WLIA Conference – Stauch	\$70
Wisconsin Land Info Association	WLIA Conference – Stauch	\$195

Motion/second(Conti/Polcyn) to approve the vouchers as presented. Motion carried.

GIS SPECIALIST REPORT

Stanuch sent the update of the parcel mapping, 18,463 parcels of 19,463 have been mapped which is 94.9%. Shute explained that some of the cities may need maintenance on the parcel mapping after all the mapping is complete if more accurately coordinates are surveyed by the cities. Discussion was held.

LAND INFORMATION OFFICE REPORT

Shute stated that the 2014 grant was approved. Funds will be disbursed in September, but expenses can be incurred prior to then. The \$1000 education and training amount has been received.

Account numbers need to be established for WLIP Education Grant revenue and GIS Specialist wage contribution expense 2014. The budgets were approved but account numbers need to be assigned. Bostelmann will take these to the Finance Committee for approval.

RESOLUTIONS/ORDINANCES – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: Quarterly dates were set; May 12, 2014, August 11, 2014 and November 10, 2014 at 1 pm

Future meeting dates and agenda items: May meeting: election of officers and 2015 budget.

ADJOURNMENT

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

Submitted by:

Margaret Bostelmann
Secretary