



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 01/06/2017

Amended* Post Date:

The following documents are included in the packet for the Land Information Council on January 9, 2016:

- 1) Agenda
- 2) Draft minutes from the 10/10/2016
- 3) Information on renewing WLIA
- 4) Carryover Accounts



GREEN LAKE COUNTY LAND INFORMATION COUNCIL

571 County Road A., P.O. Box 3188

Green Lake, WI 54941-3188

Land Information Council Meeting Notice

*Date: January 9, 2017 Time: 1:00PM
Green Lake County Government Center,
Committee Room, 571 County Rd A, Green Lake WI*

AGENDA

Committee Members

*Harley Reabe
Sarah Guenther
Elizabeth Otto
Amanda Toney
Bob Schneider
Paul Gunderson
Mark Podoll
Gerald Stanuch
Don Lenz*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Pledge of Allegiance
3. Certification of Open Meeting Law
4. Agenda
5. New Council Members- County Clerk, Treasurer, Realtor
6. Minutes 10/10/2016
7. Public Comments (3 Min. Limit)
8. Correspondence
9. Renew WLIA (Wisconsin Land Information Association) Group Membership
10. Transcendent Permit Software
 - Status Update
 - Site Visit
11. Land Information Officer Report
 - Update on Grant Projects
12. Update on Committee Appointments per WI Statute
13. Resolutions/Ordinances
14. Approve Carryover
15. Training/Education
16. Future Council Activities
 - Future Meeting. Dates:
 - Future Agenda items for action & discussion
17. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
October 10, 2016**

The meeting of the Land Information Council was called to order by Harley Reabe at 1:05 PM on Monday, October 10, 2016 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: Harley Reabe Don Lenz Sheriff Mark Podoll
 Sarah Guenther Paul Gunderson Gerald Stanuch
 Margaret Bostelmann (1:20)

Absent: Betsy Amend
Also Present: Matthew Kirkman

APPROVAL OF AMENDED AGENDA

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

APPROVAL OF MINUTES FROM 07/11/2016

Motion/second (Gunderson/Guenther) to approve the minutes from the July 11, 2016 meeting. Motion carried.

APPEARANCES - None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLAIMS/VOUCHERS

Claims were presented in the amount of \$36,942.40.

Motion/second (Lenz/Gunderson) to approve the claims in the amount of \$36,942.40. Motion carried.

TRANSCENDENT SOFTWARE FOR LAND USE, SANITARY, AND FARMLAND PRESERVATION

- Carryover Funding – Stanuch stated that \$30,000 was approved at the last meeting. An additional \$10,000 is needed for the Transcendent software maintenance for 2017. IT will budget the funds starting in 2018 but it has not been done for 2017.
Motion/second (Guenther/Stanuch) to approve the additional \$10,000 for Transcendent maintenance. Motion carried.
- Site Visit – Guenther stated that a site visit was originally planned in St. Croix county but it may be wiser to wait until the new treasurer takes office to include her. Calumet County is closer and should be up and running by that time. This will be put on the agenda for the January meeting.
- IT Server Hardware - \$85,000 should be included in the Land Information 2018 budget. IT has sized the server to allow for future installation of a Treasurer’s module.

REVIEW RESOLUTION 19-2013 RELATING TO FREQUENCY OF ELECTIONS

Discussion held on the verbage in Resolution 19-2013 regarding the April organizational meeting of the County Board.

Motion/second (Guenther/Lenz) to amend Resolution 19-2013 to include the verbage “in even numbered years”. Motion carried. This amendment will be approved at the January Land Information meeting and sent to County Board for approval in February of 2017.

REALTOR AND SHERIFF’S COUNCIL MEMBERS

Discussion held on possible candidates to fill the realtor vacancy. Guenther will contact the Realtor’s Association to see if anyone is interested.

GRANT APPLICATION

- LiDAR Federal Grant – Stanuch outlined the various parts of the 2017 WLIP Grant. *Motion/second (Guenther/Gunderson)* to approve \$1,000 for Training and Education; \$50,000 for Strategic Initiative Award; and \$71,648.00 in Base Budget Award (\$25,000 for LiDAR in both 2017 and in 2018). Motion carried.

LAND INFORMATION OFFICER REPORT

- Update on Grant Projects – Stanuch stated that the 2015 PLSS grant has been completed and 10% of the 2016 PLSS grant has been started.

RESOLUTIONS/ORDINANCES – None

TRAINING/EDUCATION – None

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: January 9, 2017 at 1:00 PM

Future Agenda items for action & discussion: Amendment to Resolution 19-2013, site visit for Transcendent software

ADJOURNMENT

Motion/second (Podoll/Lenz) to adjourn the meeting at 1:55 PM. Motion carried.

Submitted by:

Liz Otto
Deputy County Clerk



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WHY JOIN WLIA?

Consider joining Wisconsin's premier association of geospatial professionals. Without you, WLIA would not exist! You can choose from one of five different membership options.

Top 10 reasons for joining YOUR Wisconsin Land Information Association:

1. Being part of a professional association is a critical part of your own career development.
2. Receive reduced registration rates for all of our meetings and events.

WLIA News

[Check Out 5 New Year's Resolutions for GIS Users!](#)

[2017 WLIA Map and Poster Competition](#)

[WLIA Implements New Introductory Membership Rate](#)

[2017 Annual Conference Program & Registration Now Available](#)

3. Learn about spatial information technologies through regular conferences, meetings, and special seminars.
4. Influence technical standards that affect you and your organization.
5. Network and socialize with others who share your interests in GIS and land information in Wisconsin.
6. Unite with your peers to influence land records policy and laws through a common voice.
7. Search the WLIA “Pro-Net” to find people who can help when you get stuck on a technical problem.
8. Volunteering to support your profession by serving on committees and work groups is a satisfying and rewarding experience.
9. Access past conference materials, presentations, news, standards and much more on the WLIA Web site.
10. Without members, WLIA ceases to exist. No more annual conference, no regional events, no advocacy at the state level. In short, joining WLIA is the right thing to do.

Membership Options

Individual Membership (\$55/year)

- Available to any individual with an interest in advancing the association’s mission.

Student Membership (\$25/year)

- Available to any individual enrolled in a post-secondary educational institution interested in land information activities and with an interest in advancing the mission of the association. Each student member will be permitted to participate in the activities of the association, but will not have voting privileges.

Organization Membership (\$200 or \$400/year)

- Available to any organization with an interest in advancing the mission of the association. For \$200, up to 15 employees of the

Deadline Extended for 2016 WLIP Survey

From WLIA Members...

“This organization is the premier land records professional group in Wisconsin. It offers great opportunities for education, statewide issues, as well as networking with other land records professionals.” Jodi Helgeson, Register of Deeds, Adams County and WLIA member for 5 years

“I felt a sense of belonging to something bigger than my job and really valuable to many people. I have built relationships with many people I would not have had an opportunity to meet during my usual work interactions. This is a way to learn through experience, and then give back to a broad group of people.” Barb Gibson, GIS Administrator, Vilas County and WLIA member for 5 years

“[I joined the WLIA] to meet a prospective employer; [I] thought as long as I was there (and the price was right; as a student)... I did get the job.” Joe Barstow, GIS Technician, City of Onalaska and WLIA member for 20+ years

organization will receive full membership benefits in the Association. For an additional \$200, organizations may upgrade to unlimited memberships for their employees. The organization will designate one person to serve as the administrative contact for the membership. All employee members of the organization have voting privileges.

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"As a WLIA member, [I] have received these benefits over the years: learning new GIS concepts in sessions, making new or re-establishing networks, and being able to trouble-shoot and discuss ideas with others." Dan Seidensticker, GIS Specialist, Madison Area Transportation Planning Board and WLIA member for 20+ years

"[WLIA] is a current information source regarding WI geospatial and industry events, continued networking opportunities and interactions with my professional colleagues around the state, and WLIA connections got me my current job" Gale Shea, Mapping Sales Representative, Seiler Instruments and WLIA member for 5 years

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About WLIA

Founded in 1987, WLIA is a grassroots organization representing a collection of concerned professionals working to develop, maintain, and apply a network of statewide land information systems. We are united by an interest in land

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records modernization, GIS, and related technologies, and by the need for government policies and programs that support their efficient and effective application.



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\$80,800.00 Grant - PLSS Corners

\$22,680.00 Grant - Transcendent Permit Tracking Software

\$4,903.78 Grant - Training & Education

\$108,383.78 Restricted funds carryover from 2016 to 2017