

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 13, 2015**

The meeting of the Land Information Council was called to order by Jack Meyers at 1:05 p.m. on Monday, July 13, 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	Henry Conti	Sarah Guenther
	Paul Gunderson	Laura Polcyn	

Absent: None

Also Present: Bill Hutchison and Jerry Staunch

APPROVAL OF AGENDA

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

ELECTION OF OFFICERS

- Chair
Guenther nominated Jack Meyers for Chair
Motion/second(Shute/Polcyn) to close nominations and cast a unanimous ballot for Meyers as Chair.
Motion carried.
- Vice Chair
Gunderson nominated Sarah Guenther
Motion/second(Shute/Polcyn) to close nominations and cast a unanimous ballot for Guenther. Motion carried.
- Land Information Officer
Shute nominated Jerry Staunch
Meyers nominated Al Shute, Al Shute thanked Meyers for the nomination but respectfully declined.
Motion/second(Polcyn/Guenther) to close nominations and cast a unanimous ballot for Staunch as land information officer. Motion carried.
- Secretary
Conti nominated Bostelmann
Motion/second(Guenther/Gunderson) to close nominations and cast a unanimous ballot for Bostelmann as secretary. Motion carried.

APPROVAL OF MINUTES

Motion/second(Shute/Polcyn) to approve the minutes of May 11, 2105 as presented. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE - None

Email from Peter Herreid, Grant Administrator, requesting to visit Green Lake County on August 26th at 9 am. A special meeting will be scheduled for his visit.

Email from Michael Friis regarding Version 1 Parcel Project Interim Report. The DOA is working toward a seamless parcel mapping system for the entire State. Grant money will be available however a local match of 20% is required. Discussion was held.

FUNDING TO UPDATE GIS SOFTWARE AND IT SERVER

Hutchison appeared to explain the use and life of the current server and software. The current server needs to be replaced. Hutchison would like to see the new system built while the old system is being used. This will ensure that everything is running on the new system before it is made available to used by the public. If the new system is just upgraded, it will involve more down time for the server. Also, software vendors are requiring more capacity and hardware requirements for software upgrades. Discussion was held. Members are not in favor of downtime of the server and prefer to see the upgrade done while the old server is still in use.

Motion/second(Guenther/Conti) to approve purchasing and upgrading the server and software at a cost of \$5,561.00. Motion carried. This will be sent to P&I for approval.

CLAIMS/VOUCHERS

Claims were presented in the amount of \$2,552.60.

Motion/second(Shute/Gunderson) to approve the claims in the amount of \$2,552.60. Motion carried. This completes the 2015 redaction.

2016 BUDGET

Shute presented the budget for 2016.

Motion/second(Guenther/Amend) to approve the 2016 Land Information budget as presented. Motion carried.

2015 ORTHO IMAGERY

No report. This will be on the next agenda.

LAND INFORMATION OFFICE REPORT

Email relating to updating the Land Information Plan. Drafts should be reviewed by December 2015. The Committee will look at the draft in October. Review and approval of the plan should be complete by March of 2016. (January 2017 was reported in the May 11, 2015 meeting.)

UPDATE ON GRANT PROJECTS

No report.

RESOLUTIONS/ORDINANCES – None

TRAINING/EDUCATION

- Treasurer's Office: Amend reported that she and her deputy Stef Plagenz attended training for land information. \$105 each.

Motion/second(Shute/Gunther) to approve the cost of the training for Amend and her deputy. Motion carried.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: October 12, 2015 at 1:00 and Special meeting August 26th at 9 am.

Future meeting dates and agenda items:

ADJOURNMENT

Motion/second(Shute/Polcyn) to adjourn 2:05 pm. Motion carried.

Submitted by:

Marge Bostelmann
County Clerk