

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
October 21, 2013**

The meeting of the Land Information Council was called to order by Chair Jack Meyers at 2:04 p.m. on Monday, October 21, 2013 in the County Board Conference Room, Green Lake County Government Center.

Present: Jack Meyers Sarah Guenther Marge Bostelmann
 Al Shute Kathy Morris

Absent: Jim Hebbe, Henry Conti, Laura Polcyn
Also Present: Paul Gunderson

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(Guenther/Morris) to approve the agenda . Motion Carried.

APPROVAL OF MINUTES

Motion/second(Morris/Guenther) to approve the minutes of September 16, 2013 Minutes. Motion carried.

APPEARANCE – None

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLAIMS – None

GIS SPECIALIST REPORT

Stanuch sent the update of the parcel mapping. Mapping is 93% complete with 18,235 parceled mapped.

LAND INFORMATION OFFICE REPORT

Shute received a schedule of grants and the cycle for deadlines. Grant applications will be due January 1, 2014 with fund disbursement July 2014 and completion due December 31, 2015. The grant eligibility table was explained. It does not appear that the grants will be funded at 100%. Green Lake is estimated to be eligible for \$60,568 but may only receive \$33,897. The committee will meet on December 9th to discuss the grant application so the deadline will be met. Grant projects will be discussed at the November meeting.

RESOLUTIONS/ORDINANCES

The committee will review changing the resolution to search records by name. Currently records can only be searched by parcel number or address.

HYDROLOGY LAYER

Shute explained that this was put into the Land Information plan by Hebbe. Currently the GIS is functioning a hydro layer that is information from the DNR which is not very accurate. The hydrology layer can be turned on over the aerial photography. The information is adequate as opposed to the cost of providing a hydrology layer. Gunderson explained that the DNR hydrology layer provides needed wetland information. Discussion was held. Nothing will be done at this time.

FUTURE COUNCIL ACTIVITIES

Guenther stated that she received an email from the WROD regarding the WLIA membership. Shute will check what the membership covers and report back.

Future Meeting Dates: November 11th at 1 pm and December 9th at 1 pm

Future meeting dates and agenda items: WLIA membership in November, Resolution allowing record search by name, Grant projects

ADJOURNMENT

Motion/second(Guenther/Morris) to adjourn 2:35 pm. Motion carried.

Submitted by:

Margaret Bostelmann
Secretary