GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
April 24, 2008

The meeting of the Land Information Committee was called to order by Secretary Marge Bostelmann at 8:30 a.m. on Thursday, April 24, 2008 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer   Margaret Bostelmann   Bill Hutchison
          Dan Priske   Kathy Morris   Donna Lyon
          Al Shute   Jim Hebbe   Jerry Staunch

Absent: Leone Seaman, Bob Podgorski and Mark Podoll

AGENDA
Motion/second(Priske/Shute) to approve the agenda. Motion Carried.

ELECTION OF COMMITTEE OFFICERS
Motion/second(Morris/Priske) to nominate Helmer for Chair. Helmer declined the nomination.
Motion/second(Priske/Morris) to nominate Jim Hebbe for Chair.
Motion/second(Helmer/Hebbe) to nominate Al Shute for Chair.
Motion/second(Helmer/Hutchison) to close nominations. Motion carried.

Ballots were cast: Hebbe 3 – Shute 5. Shute declared Chair.

Motion/second(Priske/Helmer) to nominate Jim Hebbe as Vice-chair.
Motion/second(Bostelmann Helmer) to close nominations and cast a unanimous ballot for Hebbe. Motion carried.

MINUTES
Bostelmann stated that the correct date of the meeting was February 7th not 6th and that she has changed the minutes to reflect the correct date on the minutes. Also, Bill Hutchison clarified that "the IT department budget pays for the plotter **maintenance**".
Motion/second(Hebbe/Lyon) to approve the minutes of February 7, 2008 with corrections as presented. Motion carried.

APPEARANCE   None

PUBLIC COMMENTS None

CORRESPONDENCE None

PURCHASE REQUESTS   None

CLAIMS
Burricks office supply	Cork board in Jerry's office	$67.90
General Code	Pilot project (scanning of survey maps)	$10,060.00

Motion/second(Helmer/Priske) to approve the claims. Motion carried.

DISCUSSION/ACTION COMMITTEE STRUCTURE
      Shute stated that in 2005 a subcommittee was formed to review the committee structure for this committee and at that time no change was recommended. Shute believes that the Land Information Committee has accomplished their intended mission and the duties of this Committee can be handed off to the Planning and Zoning Committee in the future. Priske agreed that streamlining is a good idea and that he has many calls in the Zoning area. Helmer stated that he does not get many calls related to Zoning like he did with the previous director. He does not see how this will strengthen Zoning. Helmer reviewed the resolution passed by the County Board in 2005 restructuring this committee. Discussion was held. Some of the committee members stated that our current method of meeting is valuable for communication. This will be on the agenda for the next meeting.

LAND INFORMATION OFFICER'S REPORT
2008 WLIP Grant: Shute received notification from WLIP and this year's grant is $11,372 which is a little more than last year.

Update Pilot Scanning Project of County Surveyor Records: The scanning of the surveyor's office records is complete and Shute found that a database is needed prior to scanning any records. Shute recommends that this year's grant request be submitted for the continuation of parcel mapping and not for scanning until databases are established prior to scanning documents. *Motion/second(Helmer/Hutchison)* to submit the grant for parcel mapping and do as much as can be done with the dollars allocated in the grant. Motion carried.

2010 Aerial photo project: Shute will be looking at interviewing vendors to see what each offers before a recommendation is made to the Committee.

COMMITTEE DISCUSSION
Hebbe stated that Land Conservation Committee hired Cloud Cartographics of Minnesota for the plat book printing. This book will be more detailed than in the past and will include school districts, the sanitary district and supervisory districts.

Future meeting date: July 24, 2008 at 8:30.
Future Agenda Items for Action & Discussion: Budget and Reorganization of Committee Structure.

ADJOURNMENT
Motion/second(Helmer/Hutchison) to adjourn at 9:30 a.m. Motion carried.

      Submitted by:

      Marge Bostelmann
      Secretary