

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
June 2, 2005**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 am on Thursday, June 2, 2005 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer	Dan Priske	Kathy Morris
Bill Hutchison	Leone Daniels	Margaret Bostelmann
Al Shute	Donna Lyon	Gerald Stanuch
Bob Podgorski	Jim Hebbe	Mike Handel

Absent:

AGENDA

Motion/second(Podgorski/Lyon) to approve the agenda. Motion Carried.

MINUTES:

Motion/second() to approve the minutes of April 7, 2005 correcting the date in the footing as presented. Motion carried.

APPEARANCE None

CORRESPONDENCE None

LIO REPORT

Shute reported on the Land Records Modernization Plan. Representatives from R.A Smith were here yesterday and discussed the needs for the update. A draft will be submitted to the Committee in the middle of July for review. Discussion was also held on the structure of the Land Information Committee and the need to review the titles of the members. Resolutions will be sent to the County Board for the update on the plan and the titles of the Committee members in August.

Shute informed the members that all financial records are on the computer now. \$135,542.98 is the balance in the account. Funds are encumbered and designated.

ACTION/DISCUSSION ON THE 2005 WLIP GRANT

Shute has received notification that the County has received \$27,600 for the WLIP base grant and the \$300 education grant. The \$27,600 will be enough money to complete the PLSS corners that are on record with the County.

Motion/second(Priske/Hutchison) to approve using the grant money of \$27,600 for the PLSS corners

being the foundation layer for parcel mapping with a completion date of June 2006. Motion carried.

SUB-COMMITTEE UPDATE

Committee Structure: Leone Seaman reported that the consensus was to leave the committee size the same and invite Gary Podoll to participate when appropriate. Helmer stated that the resolution creating this committee should be revised to have the titles of the members updated. This will be done in August with the plan revision. Shute stated that he is in agreement with the findings of the Committee but believes that the committee of 12 may be too many, but in the future he would support a movement to reduce the committee structure.

Meeting Times and Dates: Shute reported that the recommendation was that the meetings also remain as is, with the Chairman calling or changing meetings as appropriate.

PURCHASE REQUESTS None

CLAIMS:

Master Graphics	Paper	\$118.99
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Motion/second (Hebbe Shute) to approve the claim. Motion carried.

COMMITTEE DISCUSSION

Next meeting: August 4nd at 8:30.

Agenda item: Resolution for Land Use Modernization Plan and Committee Structure, Update of Ortho-photos, and 2006 Budget.

Morris asked if the GIS copies fees are adequate. Stanuch stated that the fees seem appropriate. Lyon asked if Hutchison has heard anything from the State regarding the putting the parcel information on the County Website or the State Website. Hutchison has not heard anything from the Sate yet.

ADJOURNMENT

Motion/second(Podgorski/Lyon) to adjourn at 9:00 am. Motion carried.

Submitted by,

Marge Bostelmann
Secretary