

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
March 1, 2007**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 a.m. on Thursday, March 1, 2007 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer Al Shute Margaret Bostelmann
 Leone Seaman Donna Lyon Bill Hutchison

Absent: Kathy Morris, Bob Podgorski, Dan Priske, Jim Hebbe, Mark Podoll

AGENDA

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

MINUTES

Motion/second(Shute/Seaman) to approve the minutes of November 2, 2006 with correction under Strategic Initiative Fund deleting “piece of equipment” and inserting “one time installation fee” as corrected. Motion carried.

PUBLIC COMMENTS (3 min. limit)

APPEARANCE None

CORRESPONDENCE None

**GOVERNMENT SURVEY MARKERS and
GOVERNMENT SURVEY CORNER REIMBURSEMENT PROGRAM**

Helmer explained that a land owner who needed a survey in an area where the survey corners are not established, costs more money for the survey. Helmer stated that if the County paid for the corner to be set the survey costs would be comparable with other areas and the corner will be set for future projects. Shute stated that the county has always given the setting of the monuments priority and sees this as a way to continue that priority. He believes that this is an appropriate expenditure for the Land Information Committee but that standards have to be set for the corners. Shute recommends that the Surveyor’s office set criteria and oversee setting corners by private surveyors. Discussion held.

Motion/second(Hutchison/Seaman) to approve the Surveyor’s office setting criteria and overseeing any corners set by a private surveyors. Motion carried.

Motion/second(Shute/Lyon) that the government survey corner reimbursement program be funded by undesignated funds from the Land Information budget at an amount of \$300 per corner. Motion carried.

STRATEGIC INITIATIVE FUND IT EXPENDITURE No discussion

2007 BASE BUDGET GRANT

Shute presented an email from Michael Friis announcing the funding for Green Lake County. The county funding will be \$10,500 base grant and \$300 for training. Discussion was held on how the base grant should be used. Shute stated that the money can be used in house for parcel mapping. Discussion was held on scanning large maps, surveys and other documents stored electronically.

This will be discussed next month.

LAND INFORMATION OFFICER'S REPORT

PURCHASE REQUESTS None

CLAIMS None

COMMITTEE DISCUSSION

Next meeting: May 3, 2007 at 8:30 am.

Future Agenda Items: electronic storage for maps, surveys and other documents.

ADJOURNMENT

Motion/second(Seaman/Lyon) to adjourn at 9:25 a.m. Motion carried.

Submitted by,

Marge Bostelmann
Secretary