

**GREEN LAKE COUNTY
LAND INFORMATION COMMITTEE
May 3, 2007**

The meeting of the Land Information Committee was called to order by Chair Orrin Helmer at 8:30 a.m. on Thursday, May 3, 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	Bill Hutchison	Kathy Morris
Bob Podgorski	Jim Hebbe	Jerry Stauch

Absent: Dan Priske, Mark Podoll, Donna Lyon

AGENDA

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

MINUTES

Motion/second(Seaman/Podgorski) to approve the minutes of March 1, 2007.

Shute briefly explained the procedure he drafted for the surveyors to follow when setting corner sections.

Motion carried.

PUBLIC COMMENTS (3 min. limit)

APPEARANCE None

CORRESPONDENCE None

2007 BASE BUDGET GRANT – Scanning Project

Shute explained that last month he suggested that the Committee look at a scanning project for the County's large documents. Shute talked with the department heads from Register of Deeds, Highway, Land Conservation, County Clerk, and Surveyor regarding the number and kind of documents needing scanning and found over 3000 documents for the project. Hutchison questioned the format for the documents and voiced his concerns as to storage and how the records/files would be accessible and printable.

The Committee discussed the possibility of having a pilot project of only one department, possibly Surveying Department.

Motion/second(Shute/Hebbe) that the grant application include a pilot scanning project for the Surveyor's records and the balance of the grant be used for parcel mapping, between the north end of the Town of Brooklyn to the Town of Berlin and moving west into the Town of Princeton. Motion carried.

LAND INFORMATION OFFICER'S REPORT

Thirty five percent of the County parcel mapping is completed. Staunch continues to work with the City of Berlin on their parcel mapping. The City of Princeton is doing their own parcel mapping. The City of Green Lake is working on a tree inventory for the City.

Shute explained that through the wireless 911 grant the Land Information Committee received a reimbursement for GPS point addressing of fire numbers.

The IMS site is available to employees. Anyone needing training should let Staunch or Shute know.

PURCHASE REQUESTS None

CLAIMS None

COMMITTEE DISCUSSION

Next meeting: August 2, 2007 at 8:30 am.
Future Agenda Items: Scanning Pilot project

ADJOURNMENT

Motion/second(Shute/Seaman) to adjourn at 9:20 a.m. Motion carried.

Submitted by,

Marge Bostelmann
Secretary