GREEN LAKE COUNTY LAND INFORMATION COUNCIL September 16, 2010

The meeting of the Land Information Council was called to order by Chair Al Shute at 1:00 p.m. on Thursday, September 16, 2010 in the County Board Room, Green Lake County Courthouse. The requirements of the open meeting law were certified as being met.

Present: Al Shute Dan Priske Leone Seaman

Marge Bostelmann Jim Hebbe Laura Polcyn

Absent: Kathy Morris and Henry Conti,

Also Present: Jerry Stanuch

AGENDA

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

MINUTES

Motion/second(Priske/Polcyn) to approve the minutes of June 17th minutes. Motion carried.

APPEARANCE None

PUBLIC COMMENTS None

CORRESPONDENCE

Shute explained that the County Board acted on the resolution from the last meeting and that this body is now a council with new members in accordance with the state requirements. Hebbe received an email announcing the Fall Land information meeting in October.

CLAIMS - None

2011 BUDGET – No Action

PLAT BOOK

Hebbe presented several plat book examples from different companies. The design of the book will have a map on one page with overhead photography of the same area on the corresponding page. The Land Conservation Committee will decide on the company and format at their October meeting. If any Council member has any comments or suggestions they should discuss them with either Stanuch or Hebbe prior to the LCC meeting.

LAND INFORMATION OFFICE REPORT

Oblique Photography: The oblique photography has been received. Discussion was held on releasing the information on the County website at this time. The information is new and has not been used by departmental staff to see all capabilities. The information will be on the county intranet only at this time.

COMMITTEE DISCUSSION

Future meeting date: January 13, 2011 at 1:00 pm

Future Agenda Items:

ADJOURNMENT

Motion/second(Hebbe/Polcyn) to adjourn. Motion carried.

Submitted by:

Margaret Bostelmann Secretary