# GREEN LAKE COUNTY LAND INFORMATION COUNCIL October 12, 2020

The meeting of the Land Information Council was called to order by Chair Harley Reabe at 1:00 PM on Monday, October 12, 2020 in the County Board Room, Green Lake County Government Center. The meeting was held both in person and via Zoom due to the COVID-19 pandemic. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe Amanda Toney Sheriff Mark Podoll (Zoom)

Jerry StanuchPaul GundersonSarah GuentherDon LenzLiz OttoMatt Kirkman (Zoom)

Bob Schneider

Other County employees present: Renee Thiem-Korth, Deputy Register of Deeds

## APPROVE MINUTES FROM 01/13/2020

*Motion/second (Lenz/Guenther)* to approve the minutes from the January 13, 2020 meeting with no errors or corrections. Motion carried with no negative vote.

**PUBLIC COMMENTS** - none

**CORRESPONDENCE** - none

## RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS, FOR 8 YEARS OF SERVICE ON THE COUNCIL

Chair Harley Reabe thanked Sarah Guenther, Register of Deeds, for her 8 years of service to the council. She will be retiring at the end of her current term.

### **AMISH DIRECTORY**

Jerry Stanuch updated the Council on the most recent Amish directory from 2018. Discussion held. *Motion/second* (*Guenther/Gunderson*) to approve the purchase of directories out of Land Information funds to be used by several departments. Motion carried with no negative vote.

#### **COUNTY SURVEYOR REPORT**

- **PLSS** Surveyor Don Lenz updated the Council on the PLSS corners. There are approximately 261 remaining to be set in the next 3-4 years.
- **DISCLAIMER** Surveyor Don Lenz stated he has been working with Corporation Counsel Dawn Klockow on a disclaimer to be used with the GIS mapping system. *Motion/second (Toney/Guenther)* to approve the disclaimer as recommended by Klockow. Motion carried with no negative vote.

## **FUTURE OFFICER ELECTIONS**

Jerry Stanuch advised the Council that an election for Vice Chair will need to be done at the January meeting due to Sarah Guenther's retirement. This will be put on the January agenda.

#### **2021 GRANT APPLICATION**

Jerry Stanuch outlined the 3 projects requested through the 2021 grant:

- ongoing PLSS project
- large format printer maintenance fees formerly paid out of Information Technology funds
- taxpayer text/email notifications set up through Transcendent software at a cost of \$9,000 for year one and \$2,500 annually thereafter

*Motion/second (Lenz/Gunderson)* to approve the application as outlined. Discussion held. Motion carried with no negative vote.

## FIVE YEAR OUTLOOK

Jerry Stanuch stated that the PLSS project will be ending at the end of 2024 so anyone with ideas for future projects should let him know so that the Council can discuss them. This item will remain on future agendas.

#### FAIR BOOTH

Discussion held on future outreach projects for the Fair Booth. In the past there have been giveaways from 4Imprint and the Sandbox. *Motion/second (Toney/Kirkman)* to approve up to \$2,000 in next year's budget for the Fair Booth. Motion carried with no negative vote.

#### LAND INFORMATION OFFICER REPORT

Jerry Stanuch stated that the 2020 Ortho is now on the website. Street view images are included now. The grant report was submitted in June.

# NEXT GENERATION 911 (NG911) DEPT. OF MILITARY AFFAIRS (DMA) GRANT

Discussion held regarding a letter received from the Wisconsin Department of Military Affairs advocating funding in the State of Wisconsin biennial budget for grant funding to local governments for NG911 mapping updates.

## STATE CENTER OF POPULATION MONUMENT 2020 CENSUS

Jerry Stanuch stated that the state population center monument near Markesan will be updated once the 2020 census is complete.

### LAND INFORMATION APPOINTED COMMITTEE CORRECTION ORDINANCE

*Motion/second (Guenther/Toney)* to forward the ordinance to the Administrative Committee. Motion carried with no negative vote.

#### RADAR SITE HISTORICAL MARKER

Discussion held on the possibility of setting up a historical marker for the radar site near the intersection of Hwy 23/73. This will be put on the January agenda.

#### **DRONE PURCHASE**

Discussion held regarding the purchase of a drone to be used by Land Information, Planning & Zoning, and Land Conservation. *Motion/second (Podoll/Toney)* to approve the purchase in the price range of \$3,500 - \$4,000. All ayes – 1 opposed (Reabe). Motion carried.

# **FUTURE COUNCIL ACTIVITIES**

Future Meeting Dates: January 11, 2021 @ 1:00 PM

Future Agenda items for action & discussion: officer elections, five year outlook, radar site historical marker

#### **ADJOURNMENT**

Chairman Reabe adjourned the meeting at 1:52 PM.

Submitted by:

Liz Otto

County Clerk