



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 01/07/2021

Amended* Post Date:

**The following documents are included in the packet for the
Land Information Council Meeting on January 11, 2021 :**

- 1) Agenda
- 2) Minutes from 10/12/2020
- 3) Land Information Annual Revenue



GREEN LAKE COUNTY LAND INFORMATION COUNCIL

571 County Road A.

Green Lake, WI 54941

Land Information Council Meeting Notice

Date: January 11, 2021 Time: 1:00PM
Green Lake County Government Center,
County Board Room, 571 County Road A, Green Lake WI

AGENDA

Committee Members

Harley
Reabe
Renee
Thiem-
Korth
Elizabeth
Otto
Amanda
Toney
Bob
Schneider
Paul
Gunderson
Mark
Podoll
Gerald
Stanuch
Don Lenz
Matt
Kirkman

Elizabeth
Otto,
Secretary

1. Call to Order
2. Pledge of Allegiance
3. Certification of Open Meeting Law
4. Minutes: 10/12/2020
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Vice-chair Officer Election
8. Radar Site Historical Marker
9. Land Information Officer Report
 - General Annual Budget Overview
 - Website Metrics
10. Future Council Activities
 - Future Meeting. Dates: April 12, 2021
 - Future Agenda items for action & discussion
11. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Land Information Council
Time: Jan 11, 2021 01:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91598936272?pwd=K1V3aXA5WG85RGRwYks2Rk51QW1Wdz09>

Meeting ID: 915 9893 6272
Passcode: 117534

Dial by your location
+1 312 626 6799 US (Chicago)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

**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 Stanuch	Paul Gunderson	Sarah Guenther
	Don Lenz	Liz Otto	Matt 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:

A handwritten signature in black ink that reads "Liz Otto". The signature is fluid and cursive, with the first name "Liz" and last name "Otto" clearly distinguishable.

Liz Otto
County Clerk

DRAFT

Land Information Annual Revenue

Base Grant	\$70,000
Strategic Grant	\$50,000
Education Grant	\$1,000
Retained Fees	<u>\$30,000</u>
<i>Total</i>	\$151,000