GREEN LAKE COUNTY LAND INFORMATION COUNCIL October 11, 2021

The meeting of the Land Information Council was called to order by Chair Harley Reabe at 1:00 PM on Monday, October 11, 2021 in the County Board Room, Green Lake County Government Center. The meeting was held both in person and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Paul Gunderson Present: Harley Reabe Don Lenz

Jerry Stanuch Liz Otto Renee Thiem – Korth Matt Kirkman Amanda Toney **Bob Schneider**

Sheriff Mark Podoll Absent:

APPROVE MINUTES FROM 07/12/2021

Motion/second (Lenz/Gunderon) to approve the minutes from the July 12, 2021 meeting with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

FIRE NUMBER ORDINANCE UPDATES

Treasurer Amanda Toney stated she is currently going through ordinances provided by Corporation Counsel Dawn Klockow from other counties. Toney will meet with Klockow and P&Z Director Matt Kirkman before the next meeting to work out enforcement details. This will be on the January agenda.

COUNTY FAIR BOOTH - FEEDBACK

Discussion held on the county fair booth in August. Staffing was discussed along with the possibility of a TV for next year to loop in videos when the booth isn't satted.

RADAR SITE HISTORICAL MARKER/GLACIAL LANDSCAPE MARKER

Land Information Officer Jerry Stanuch updated the committee on the historical marker sign installed at the wayside on Hwy. 23 east of Princeton. The sign was installed in late August with plans to install signs on the highway as well marking the radar site so that the public is informed of the site when the wayside is closed. Discussion held on the possibility of a glacial landscape marker at the wayside as well.

LAND INFORMATION 3 YEAR PLAN UPDATE 2022-2023-2024/PLSS PROJECT COST INCREASE APPROVAL

Land Information Officer Jerry Stanuch presented the 3 year plan update for Land Information which includes a price increase for section corners. *Motion/second (Toney/Theim-Korth)* to approve the plan as presented. Motion carried with no negative vote.

2022 GRANT PROJECTS AND APPLICATION APPROVAL

Land Information Officer Jerry Stanuch requested approval for the grant applications in the following amounts:

Education & Training - \$1,000

Strategic Initiative - \$60,000

Base Budget - \$56,128

Motion/second (Lenz/Gunderson) to approve the grant applications as presented. Motion carried with no negative vote. Stanuch reminded all members to let him know of any amendments for the coming year if there are projects that come up.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: January 10, 2022 @ 1:00 PM

Future Agenda items for action & discussion: fire number ordinance updates, full year website metrics

<u>ADJOURNMENT</u> Chairman Reabe adjourned the meeting at 1:30 PM.

Submitted by:

Liz Otto County Clerk