

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
July 18, 2022**

The meeting of the Land Information Council was called to order by County Clerk Liz Otto at 1:00 PM on Monday, July 18, 2022 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.

Present: Harley Reabe Jerry Stanuch
 Renee Thiem – Korth Liz Otto
 Jess McLean Todd Morris
 Matt Kirkman

Absent: Don Lenz, Bob Schneider, Sheriff Mark Podoll

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Renee Thiem-Korth nominated Harley Reabe with a second from Matt Kirkman. Otto called for nominations 3 times. *Motion/second (Kirkman/Morris)* to close nominations and cast a unanimous ballot for Harley Reabe. Motion carried with no negative vote. Reabe was seated as Chair.

ELECTION OF VICE CHAIR

Reabe called for nominations for Vice Chair. Todd Morris nominated Renee Thiem-Korth with a second from Matt Kirkman. Reabe called for nominations 3 times. *Motion/second (Morris/Kirkman)* to close nominations and cast a unanimous ballot for Renee Thiem-Korth. Motion carried with no negative vote.

APPROVE MINUTES FROM 04/11/2022

Motion/second (Thiem-Korth/McLean) to approve the minutes from the April 11, 2022 meeting with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

CORRESPONDENCE - none

FIRE NUMBER ORDINANCE UPDATES

Jerry Stanuch advised postponing this until Corporation Counsel brings it back to the committee. Discussion held. Stanuch will speak to Dawn Klockow to find out the status of the updates.

ANNUAL SOFTWARE MAINTENANCE – REAL ESTATE SALES FINDER SOFTWARE DISCUSSION AND INFORMATION

Jerry Stanuch informed the committee that the real estate finder software that included notifications, sales finder, and sales history has been discontinued due to lack of use. This will result in an annual savings of \$3,810.

COUNTY FAIR BOOTH

Jerry Stanuch stated that a booth has been reserved for the county fair again this year and will be shared with the Land Conservation department. There will be a TV loop with promotional videos available when there are no personnel manning the booth. Yardsticks have been ordered as a giveaway.

2023 BUDGET DISCUSSION

Jerry Stanuch presented the preliminary budget figures. This will be discussed in more depth by the Planning & Zoning committee.

PLAT BOOK FALL 2022

Jerry Stanuch stated that plat books are scheduled to be updated for 2023. Discussion held. Jess McLean will advise how many have been sold in the last few years.

FUTURE COUNCIL ACTIVITIES

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

Future Agenda items for action & discussion: 2023 grant application

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:43 PM.

Submitted by:

Liz Otto
County Clerk

DRAFT