

GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 07/14/2022

Amended* Post Date:

The following documents are included in the packet for the Land Information Packet on July 18, 2022:

- 1) Agenda
- 2) Minutes from April 11, 2022
- 3) Software Maintenance Information
- 4) Land Information Budget Information



GREEN LAKE COUNTY LAND INFORMATION COUNCIL

571 County Road A.

Green Lake, WI 54941

Land Information Council Meeting Notice

Date: July 18, 2022 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 Jessica McLean Bob Schneider Todd Morris Mark Podoll Gerald Stanuch Don Lenz Matt Kirkman

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order

2. Pledge of Allegiance

3. Certification of Open Meeting Law

4. Election of Chair

5. Election of Vice-Chair

6. Minutes: 04/11/2021

7. Public Comments (3 Min. Limit)

8. Correspondence

9. Fire Number Ordinance Updates

10. Annual Software Maintenance – Real Estate Sales Finder Software Discussion and Information

11. County Fair Booth

12. 2023 Budget Discussion

13. Plat Book Fall 2022

14. Future Council Activities

• Future Meeting. Dates: 10/10/2022

• Future Agenda items for action & discussion: 2023 Grant Application

15. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Land Information Council

Time: Jul 18, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82987717410?pwd=TFhldE1hRFVKalVEajNRTUluSC9

4Zz09

Meeting ID: 829 8771 7410

Passcode: 304093

Dial by your location

+1 646 931 3860 US

+1 312 626 6799 US (Chicago)

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 April 11, 2022

The meeting of the Land Information Council was called to order by Chair Harley Reabe at 1:00 PM on Monday, April 11, 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 Sheriff Mark Podoll

Absent: Matt Kirkman, Paul Gunderson, Don Lenz, Bob Schneider

Also present: Todd Morris, future County Conservationist

APPROVE MINUTES FROM 10/12/2021

Motion/second (Podoll/Thiem-Korth) to approve the minutes from the October 12, 2021 meeting with no errors or corrections. Motion carried with no negative vote.

<u>PUBLIC COMMENTS</u> – none

CORRESPONDENCE – none

ANNUAL REVIEW OF LOCATION OF LAND INFORMATION OFFICE

Motion/second (Otto/Thiem-Korth) to leave the Land Information office in the Planning & Zoning Department. Motion carried with no negative vote.

REAL PROPERTY LISTER AUDIT

Jerry Stanuch initiated the discussion regarding errors in the RPL transactions and the need for an audit dating back to July of 2021 to the present. He stated that he could set aside a maximum of \$20,000 out of land information funding to pay for it. Discussion held on the possibility of a former employee being contracted for the audit or what the other options are. Chair Reabe stated he will discuss with the County Administrator. *Motion/second (Podoll/Thiem-Korth)* to approve a maximum of \$20,000 for an RPL audit out of 2022 Land Information funding. Motion carried with no negative vote.

HIGHWAY WAYSIDE HISTORICAL MARKER QR CODES

Jerry Stanuch provided a picture of the QR code posting that has been added to the sign at the wayside on Highway 23. Signs will also be added on the highway to promote the historical marker.

PLAT BOOK FALL 2022

Jerry Stanuch stated that the plat book is now budgeted through the Land Information office instead of Land Conservation. Stanuch will take care of working with the vendor. A new plat book is done every 2-3 years.

ANNUAL GRANT REPORT

Jerry Stanuch provided an update on the report due to the state at the end of June and the ongoing projects.

CURRENT PROJECT UPDATE

Jerry Stanuch stated there are currently 3 main projects taking place: scanning project of the old tax roll books in the Treasurer's Office, the section corner project, and the purchase of GPS survey equipment for the Land Conservation unit to replace old equipment. Discussion held. Stanuch advised that anyone who is interested in project funding should let him know prior to the October meeting.

FUTURE COUNCIL ACTIVITIES
Future Meeting Dates: July 11, 2022 @ 1:00 PM

Future Agenda items for action & discussion: fire number ordinance updates, Real Estate Sales Finder software discussion and

information

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:50 PM.

Submitted by:

Liz Otto County Clerk

Treasurer		
Ascent Land Records - Core Functions	\$5,200.00	
Ascent Land Records - Notifications	\$2,500.00	х
Ascent Land Records - Public Web	\$1,660.00	
Ascent Land Records - Sales Finder	\$1,000.00	х
Ascent Land Records - ROD Integration	\$830.00	
Ascent Land Records - Imaging Integration	\$830.00	
Ascent Land Records - eRETR Integration	\$310.00	
Ascent Land Records - ACT 20	\$310.00	
Ascent Land Records - Credit Card	\$310.00	
Ascent Land Records - Sales History	\$310.00	Х
Land Use Planning & Zoning		
Ascent Sanitary Permits	\$2,920.00	
Ascent Land Use	\$2,340.00	
Ascent Non Metallic Mining	\$1,560.00	
Land Conservation		
Ascent Land & Water - BMP	\$3,120.00	
Ascent Land & Water - FPP	\$2,920.00	
Ascent Land & Water - NMP	\$2,700.00	
TOTAL	\$28,820.00	

Land Conservation

AutoCAD design software \$3,609

Register of Deeds Annual Maintenance

Fidlar Life Cycle contract \$14,312

Bastion \$2,200 per quarter

GIS Annual Maintenance:

Item	Qty	Material#	Unit Price	Extended Price
10	2	109842 ArcGIS for Server Workgroup Standard One Core Additional Migrate Start Date: 05/13/2022 End Date: 05/12/2023	500.00 ed Maintenance	1,000.00
1010	1	122181 ArcGIS Desktop Advanced Single Use Primary Maintenance Start Date: 05/13/2022 End Date: 05/12/2023	3,000.00	3,000.00
2010	1	153147 ArcGIS Online Viewer (Formerly Named User Level 1) Term License Start Date: 05/13/2022 End Date: 05/12/2023	100.00	100 10
3010	1	165531 ArcGIS Online Editor Term License Start Date: 05/13/2022 End Date: 05/12/2023	200.00	200.00
4010	1	109845 ArcGIS for Server Workgroup Standard Up to Two Cores Migrated Start Date: 05/13/2022 End Date: 05/12/2023	1,000.00 Maintenance	1,052-00

2023 Land Information Budget

Base grant \$75,000 Strategic grant \$50,000 Education grant \$1,000 Retained Fees \$25,000

Total \$151,000