GREEN LAKE COUNTY LAND INFORMATION COUNCIL October 10, 2022

The meeting of the Land Information Council was called to order by Chair Harley Reabe at 1:00 PM on Monday, October 10, 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.

Stefanie Meeker

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

Absent: Bob Schneider, Sheriff Mark Podoll

APPROVE MINUTES FROM 07/18/2022

Motion/second (Lenz/Kirkman) to approve the minutes from the July 18, 2022 meeting with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

<u>CORRESPONDENCE</u> - none

REAL PROPERTY LISTER COUNCIL MEMBERSHIP

Stefanie Meeker was added as a member to the Land Information Council as the Real Property Lister. This position is listed in state statute as a member so no confirmation or vote is needed.

REALTOR COUNCIL MEMBERSHIP

Bob Schneider has retired and moved out of the area so is now removed from the Council. Discussion held. Matt Kirkman will reach out to a possible replacement. This will be added to the January agenda.

FIRE NUMBER ORDINANCE UPDATES

Jerry Stanuch gave a timeline for past discussion on this item. Chair Reabe will discuss with Corporation Counsel to find out what the next step should be.

SCAN COUNTY BOARD PROCEEDINGS BOOKS PROJECT

Jerry Stanuch stated that he has not received the estimate for the county board proceedings scanning yet. County Clerk Liz Otto would like to move forward with this because currently there are some books from many years ago with only one copy. Stanuch stated this has been included in the grant application.

JOINT SUPPORT FOR NG9-1-1

Jerry Stanuch provided information regarding the NextGen911 grant process. A letter of joint support needs to be provided along with the Sheriff's Office.

2023 GRANT APPLICATION

Jerry Stanuch provided the preliminary grant applications and process for 2023. *Motion/second (Morris/Lenz)* to allow Jerry Stanuch to sign a letter of support with the Sheriff's Office and to approve the NextGen911 GIS and PSAP grant match along with the Land Information grant. Motion carried with no negative vote.

2023 PLAT BOOK

Jerry Stanuch gave an update on plat book numbers. He stated 200 books have been purchased for 2022.

TAX BOOK SCANNING PROJECT

Jerry Stanuch stated the this was part of the grant process from last year. Books were scanned in April and the verification needs to be done. Completion should be done by December or January.

PUBLIC OUTREACH TV DISPLAY

Discussion held on the possibility of having a TV in the hallway of the lower level of the West Wing for public outreach on a permanent basis. Jerry Stanuch will contact maintenance to find out if there is a possibility for a wall mount. *Motion/second (Otto/Morris)* to approve the purchase of a TV and mounting bracket out of Land Information funds pending approval from Maintenance. Motion carried with no negative vote.

WISCONSIN ACT 168

Discussion held regarding clarification on state statute revision in regard to condominium plats.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: January 09, 2023 @ 1:00 PM **Future Agenda items for action & discussion**:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:50 PM.

Submitted by:

Liz Otto County Clerk