

**GREEN LAKE COUNTY
LAND INFORMATION COUNCIL
September 11, 2024**

The meeting of the Land Information Council was called to order by County Clerk Liz Otto at 1:00 PM on Wednesday, September 11, 2024 in the County Board Room, Green Lake County Government Center. The meeting was held both in person and via virtual communication. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:	Curt Talma	Jerry Stanuch
	Sheriff Mark Podoll	Stefanie Meeker
	Renee Thiem – Korth	Jess McLean
	Todd Morris	Matt Kirkman
	Liz Otto	

Other County Employees Present: Ken Stephani, Finance Director

Absent: Don Lenz, Jeff Shadick

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Matt Kirkman nominated Curt Talma. Curt Talma nominated Todd Morris. No other nominations. Vote for Chair conducted with a show of hands – Talma – 9, Morris – 0. Talma declared Chair of the Council.

ELECTION OF VICE CHAIR

Chair Talma called for nominations for Vice Chair. Renee Thiem-Korth nominated Todd Morris. Matt Kirman nominated Renee Thiem-Korth. No other nominations. Vote for Vice Chair conducted with a show of hands – Morris – 7, Thiem-Korth – 2. Morris declared Vice Chair of the Council.

APPROVE MINUTES FROM 10/2/2023

Motion/second (Thiem-Korth/Kirkman) to approve the minutes from the October 2, 2023 meeting with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

CORRESPONDENCE - none

JUNE 30TH 2024 GRANT REPORT FOR YEAR 2023

Land Information Officer Jerry Stanuch updated the Council on grant projects for 2023 including PLSS and scanning projects.

REVIEW 2024 LAND INFO GRANT PROJECT PROGRESS

Land Information Officer Jerry Stanuch stated there are two main projects taking place in 2024 – 50 section corners and Stage 2 of the County Board proceedings book scanning.

APPROVE THREE YEAR LAND INFORMATION PLAN 2025-2026-2027

Land Information Officer Jerry Stanuch outlined the projects for the upcoming 3 years including finishing the section corner project in 2025, NextGen 911, the 5 year aerial imaging update, and ROD scanning. Register of Deeds Renee Thiem-Korth further explained the ROD project. Discussion held on the training budget to include the Real Property Lister in select trainings. *Motion/second (Morris/McLean)* to approve the 3 year plan with the removal of the words “no fee”. Motion carried with no negative vote.

DISCUSS 2025 LAND INFORMATION GRANT PROJECT APPLICATION

Land Information Officer Jerry Stanuch went over the 2025 WLIP Training & Education Grant Application request for \$1,000, the 2025 WLIP Strategic Initiative Grant Application request for \$20,000 for aerial imaging, and the 2025 WLIP Base Budget Grant Application for \$72,472 to cover integrating parcel mapping and to finish 26 PLSS corners. 17 corners will be done with fees to total the final 43 corners in 2025. ***Motion/second (Kirkman/Morris)*** to approve the application. Motion carried with no negative vote.

FUTURE COUNCIL ACTIVITIES

Future Meeting Dates: September 2025

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Talma adjourned the meeting at 1:22 PM.

Submitted by:



Liz Otto
County Clerk