

Price County Land Information Council
Meeting Minutes

Date: August 11, 2016 Time: 1:00 p.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to Order and Roll Call. Meeting called to order by Evan Lund at 1:03 p.m. Present: Judy Chizek, Eric Holm, Roxanne Kahan, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer. Excused: Janet Krucky, Sheryl Slaby. Also present: Nick Trimner, Vance Pollitt.

Items for discussion and possible action

1. Minutes from May 5, 2016 meeting: Motion Holm/McMeekin to approve the minutes from the May 5, 2016 meeting as presented. Motion carried.
2. Correspondence and Public Comment: Roxanne wanted to know if county GIS is able to provide the type of information that the response people in the northern counties had during their emergency response.
3. Finance Report: Lynn Neeck. Handed out report and account balances. Carryover funds of \$135,452. Discussed 2017 budget. Received half of the funds for 2016 Strategic Initiative Grant (25K) – other half (25K) will be received when project is complete – due by March 31, 2017.
4. \$2.00 account: Balance \$3,305.89. IT has requested \$1,712. Motion Chizek/Kahan to approve the IT request of \$1,712. Motion carried.
5. Strategic Initiative Grant 2017: Will be available in 2017 and 2018 - \$50,000 each year. Need project ideas.
6. Grant Projects for 2017: Will need ideas.
7. Training Money on 2017: Will apply for \$1,000.
8. Public Land Survey System (PLSS) money: \$50,000 needs to be spent by March 31, 2017 from 2016 Strategic Initiative Grant. There are funds available to do more corner markers in the land information operating budget.
9. 2010-2016 grant project updates: Al Simpson is still working on forestry survey project. Highway is working on getting coordinates for centerlines, culverts, and signs.
10. Assessor Plats
 - a. Govt Lot 5, 18-37-1E: Al commented deed transfers will be done.
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates: MOU has been approved by the City. City will be sending out bid proposals.
11. Surveyor/GIS Position-update: Have approximately \$100,000 available. Subcontracting is an option. Sam Kotke from Quest Civil Engineering, LLC was available for discussion. Motion McMeekin/Neeck to move forward with a contracted position and designate Evan to put together a bid proposal to distribute to committee members for input. Motion carried.
12. GCS Land Records Software: Motion Neeck/McMeekin to authorize \$6,000 for GCS Land Records Software. Motion carried.
13. Adding Zoning Permits to Novus: Novus is seeking interest for adding a tab for zoning permits on the tax record system.
14. Property Lister's Training in September: Janet is seeking funds to attend training.
15. Road Names – same or similar names: Emergency response has questioned why there are same or similar names of roads in the county. This is a municipal issue.
16. Next Meeting Date: October 6, 2016; 10:00 a.m.
17. Meeting adjourned at 2:54 p.m.

Respectfully submitted: Jean Gottwald, County Clerk