

Price County Land Information Council
Meeting Minutes

Date: May 5, 2016

Time: 10:00 a.m.

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

Meeting called to Order and Roll Call. Meeting called to order by Judy Chizek at 10:04 a.m. Present: Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Lynn Neeck, Al Schneider, Sheryl Slaby, Adam Speer. Excused: Amanda McMeekin. Absent: Adam Speer. Also present: TJ Podmolik

Items for discussion and possible action

1. Introduce new Council Member: Sheryl Slaby new member.
2. Election of Officers: Kahan nominated Evan Lund. Three calls for further nominations. Motion Kahan/Neeck to close nominations and cast a unanimous ballot for Evan Lund as council chair. Motion carried. Lund took chair. Holm nominated Janet Krucky for Vice-chair. Three calls for further nominations. Motion Neeck/Holm to close nominations and cast a unanimous ballot for Janet Krucky for Vice-chair. Motion carried. Holm nominated Lynn Neeck as Treasurer. Three calls for further nominations. Motion Krucky/Lund to close nominations and cast a unanimous ballot for Lynn Neeck for Treasurer. Motion carried.
3. Minutes from December 2, 2015 meeting: Motion Krucky/Holm to approve the minutes of the December 2, 2015 meeting as presented. Motion carried.
4. Finance Report: Report provided by Lynn Neeck. Lynn reminded members to turn in copies of invoices that are being submitted for payment.
5. Tablets/Printers/Pads for municipalities-update: Lynn provided update. Six or eight municipalities used them for tax receipting. The other municipalities will be trained for use by end of year. Motion Krucky/Kahan to approve amended amount of \$5,507.81. Motion carried.
6. \$2.00 account; three new chairs \$1,023, three monitors \$933, three computers \$6,303, Adobe Professional license for Surveyor Office \$362. Monitors and computers for GIS Coordinator and Tax Lister. Swapped out computers will go to the public users in the Register of Deed's Office. \$3,588 to CSI for septic permitting. This will put the \$2 account balance over. The \$6 account has money available. Motion Neeck/Chizek to approve purchasing from the \$2.00 account: three chairs, four monitors, three computers and Adobe Pro for \$8,622. Motion carried.
7. Strategic Initiative Grant-council approval: \$50,000 grant received for perpetuating corners. Judy received estimate of \$400 per corner. Discussion using the bid process to hire a surveyor for project. Al is attending a Wisconsin County Surveyors Association and will get information how other counties are proceeding. Surrounding counties are working on county lines.
8. Price County Plan 2015-2017-council approval: Motion Krucky/Holm to approve Price County Plan 2015-2017. Motion carried.
9. Grant Projects for 2016-council approval: Motion Holm/Neeck to approve the grant projects for 2016 in the amount of \$74,776. Motion carried.
10. Training Money on 2016 Grant-council approval: Motion Krucky/Holm to approve \$1,000 for training. Motion carried.
11. Public Land Survey System (PLSS) money: \$200 to surveyors who perpetuate a corner.
12. Assessor Plat: Govt Lot 5, 18-37-1E and Beebe's Add Assessor Plat: 7-37-1E Updates: Al reported that it is moving forward.
13. Surveyor/GIS Position-update: Survey showed support for position. Nick is looking into options and the feasibility of position. Consensus of the committee is in support of this position. Evan will look into the structure of area counties.
14. Correspondence and Public Comment: Roxanne received email from Wisconsin Emergency Management Association regarding draft of the Wisconsin Land Information Plan. GIS Coordinator is aware and working on it.
15. Next Meeting Date: August 11, 2016, 10:00 a.m. Members should come up with list of project ideas for 2017 grant.
16. Adjourn: Motion Krucky/Schneider to adjourn at 11:37 a.m. Motion carried.

Respectfully submitted: Jean Gottwald, County Clerk