

Price County Land Information Council Meeting Minutes

Date: October 6, 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 Evan Lund at 10:00 a.m. Present: Judy Chizek, Eric Holm, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer. Excused: Roxanne Kahn. Absent: Sheryl Slaby. Also present: Nick Trimner, Bruce Jilka.

Items for discussion and possible action

1. Minutes from August 11, 2016 meeting: Motion by Neeck/Holm to approve the minutes of the August 11, 2016 meeting as presented. Motion carried.
2. Correspondence and Public Comment: None
3. Finance Report: Lynn Neeck reviewed report with council members.
4. \$2.00 / \$6.00 account. Discussion.
5. Strategic Initiative Grant 2017. Lund discussed, recommended using funds for PLSS and forestry also looking for other ideas.
6. Grant Projects for 2017. Discussed using funds for contract survey work.
7. Public Land Survey System (PLSS) money. No discussion.
8. 2010-1016 grant project updates. Forestry projects have been started but are not finished yet.
9. Assessor Plats
 - a. Govt Lot 5, 18-37-1E. Schneider discussed issues; he is leaving the problem lots out to keep the project moving along.
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates. Schneider discussed the agreement worked out with the City of Philips.
10. Adding Zoning Permits to Novus. Sawyer County is currently working on this. Lund will contact Sawyer County to obtain information for Price County zoning permits database.
11. Announcement and motion by Krucky/Chizek to adjourn to closed session at 10:15 a.m. pursuant to the exemptions in Wis. State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Interviews with candidates for Surveyor/GIS service provider
 - b. Deliberation
 - c. Return to Open SessionRoll call vote: Yes (8): Chizek, Holm, Krucky, Lund, McMeekin, Neeck, Schneider, Speer; No (0). Motion carried.
Neeck left the meeting at 11:30 a.m., McMeekin left the meeting at 12:15 p.m. and Speer left the meeting at 12:30 p.m.
Motion by Holm/Krucky in closed session to return to open session at 12:55 p.m. Roll call vote: Yes (5): Chizek, Holm, Krucky, Lund, Schneider; No (0). Motion carried.
12. Take action, as needed, on closed session item: No action taken.
13. LIDAR - Light Detection and Ranging – Ayres Assoc. Adam from Ayres gave LIDAR presentation.
14. Next Meeting Date: Tuesday, October 18th at 1:00 p.m.
15. Meeting adjourned at 2:00 p.m.

Respectfully submitted: Amanda McMeekin