

## Price County Land Information Council Meeting Minutes

Date: March 28, 2018

Time: 9:00 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, Chairperson at 9:00 a.m.  
Present: Judy Chizek, Eric Holm, Janet Krucky, Roxanne Kahan, Evan Lund, Amanda McMeekin, Lynn Neeck, Adam Speers. Absent: Al Schneider, Sheryl Slaby.

Items for discussion and possible action

1. Minutes from December 14, 2017 meeting: Motion Holm/Krucky to approve the minutes of the December 14, 2017 meeting as presented. Motion carried.
2. Correspondence and Public Comment: Lucas from MiTech submitted V4 information for grant. Evan met with pictometry reps regarding getting new photos. Updated oblique photos will be cost prohibitive. Approximately \$94,000 for new ortho photos. May consider putting updated 2017 NAIP photos on website as a dropdown option since they won't be as clear as the current ones. Janet will look into cost.
3. Finance Report: Lynn provided updated reports. Received \$72,920 on base grant and additional \$25,000 on 2017 Strategic Initiative grant.
4. \$2.00 / \$6.00 (\$8.00) account: Current balance \$17,273.25. Lynn will look into cost of replacing municipal laptops.
5. 2018 Plat Book: Requests out to eight vendors. One quote came in at around \$5.00 per book. Quotes due May 16<sup>th</sup> for delivery August 29<sup>th</sup>. Motion Chizek/Lund to not have advertising in the 2018 plat book. Motion carried. Will look at ordering a smaller quantity.
6. Training Opportunities: Looking into additional Lidar trainings. Janet going to PLSS training April 4<sup>th</sup>.
7. GIS Site Updates – Surveyor Data/Zoning Permits: In contact with GIS vendor regarding getting surveyor data and zoning permits on the county website. \$647 to create new application for surveyor data. Would not include Certified Survey Maps until Register of Deeds has them electronically available. Motion Neeck/Lund move forward with pursuing addition of surveyor data to the county website for \$647.50 with potential addition of zoning permits with a cap of \$1,500.00, with funds coming out of the \$8 account. Motion carried.
8. 2010-1017 grant project updates: Reviewed grant account balances.
9. Assessor Plats: Al is getting review of plats before officially submitting.
  - a. Govt Lot 5, 18-37-1E
  - b. Beebe's Add Assessor Plat: 7-37-1E Updates
10. PLSS Corner Remonumentation Update: Al is cataloging the surveys that come in and forwarding them to Janet.
11. Next Meeting Date: May 23, 9am
12. Meeting adjourned at 9:55 a.m.

Respectfully submitted: Jean Gottwald, County Clerk