

Price County Land Information Council Meeting Minutes

Date: October 18, 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 1:08 p.m. Present: Judy Chizek, Eric Holm, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer. Excused: Roxanne Kahn, Sheryl Slaby.

Items for discussion and possible action

1. Minutes from October 6, 2016 meeting: Motion McMeekin/Neeck to approve the minutes of the October 6, 2016 meeting as presented. Motion carried.
2. Correspondence and Public Comment: None.
3. Announcement and motion Neeck/Holm at 1:09 p.m. to adjourn to closed session 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. Contracting with Surveyor/GIS service provider(s)
 - b. Return to Open Session

Roll call vote: Yes (8): Chizek, Holm, Krucky, Lund, McMeekin, Neeck, Schneider, Speers; No (0). Motion carried.

Motion Schneider/Holm in closed session to return to open session at 1:40 p.m. Roll call vote: Yes (8): Chizek, Holm, Krucky, Lund, McMeekin, Neeck, Schneider, Speer; No (0). Motion carried.

4. Take action, as needed, on closed session item: Motion Krucky/McMeekin to approve \$8,000 to Al Schneider for oversight of projects and \$50,000 to contract with Quest to survey corners along principal meridian line and \$50,000 to contract with Mi-tech to establish the corners along townships 34N2E, 34N3E, 35N2E, 35N3E. Motion carried.
5. Next Meeting Date: December 8th at 9:00 a.m.
6. Motion Krucky/Holm to adjourn at 1:45 p.m.

Respectfully submitted: Jean Gottwald, County Clerk