

Price County Land Information Council Meeting Minutes

Date: December 8, 2016

Time: 1:06 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 1:00 p.m. Present: Judy Chizek, Eric Holm, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer. Absent: Sheryl Slaby.

Items for discussion and possible action

1. Minutes from October 18, 2016 meeting: Motion by Holm / Neeck to approve the minutes from the October 1, 2016 meeting as presented. Motion carried.
2. Correspondence and Public Comment: None.
3. Finance Report: Reviewed.
4. \$2.00 / \$6.00 account: Discussion.
5. Two New Computers for Treasurer's Office: Discussion. Motion by Krucky / Kahan to approve purchase of computers per quote provided by the IT Department. Motion carried.
6. Grant Applications for 2017: Lund has finalized the grant applications and will submit December 9, 2016. The grants applied for include Strategic Initiative - \$50,000; Training - \$1,000; Base Budget - \$75,128. Motion by Krucky / Neeck to approve as presented. Motion carried.
7. 2010-1016 grant project updates: Discussion.
8. Assessor Plats
 - a. Govt Lot 5, 18-37-1E: Schneider proceeding with other portions of the project as Ashland Street still requires recommendations from Corp. Counsel.
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates: Schneider provided updates.
9. Surveyor/GIS Service Provider Update: Contracts have been signed, no work has started.
10. Retirement of Jim Emerson – filling GIS/Mapping position: Motion by Chizek / Krucky to utilize both Quest and MiTech for GIS/Mapping services and re-evaluate as needed. Motion carried.
11. Next Meeting Date: Will call next meeting when needed.
12. Meeting adjourned at 1:29 p.m.

Respectfully submitted: Amanda McMeekin