

Price County Land Information Council
Meeting Minutes

Date: March 11, 2020 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, Chairperson at 1:00 p.m.

Present: Judy Chizek, Eric Holm, Janet Krucky, Evan Lund, Amanda McMeekin, Al Schneider, Adam Speer. Excused: Roxanne Kahan, Lynn Neeck. Also present: TJ Podmolik

Items for discussion and possible action

1. Minutes from December 12, 2019 meeting: Motion Krucky/Schneider to approve the minutes of the December 12, 2019 meeting as presented. Motion carried.
2. Correspondence and Public Comment: Information on the LiDAR that is accessed on the County website.
3. Finance Report: Still working on several projects that will decrease the grant funds.
4. \$8.00 account: Putting permit data on the GIS site. Motion Krucky/McMeekin to approve \$142 for the purchase of PDF conversion software. Motion carried. Motion Chizek/McMeekin to approve Forestry and Parks Department Avenza Map software, not to exceed \$200. Motion carried.
5. Office Hardware/Software Purchases: Covered under financial report update. Motion Chizek/McMeekin to purchase an office chair for the Zoning and Land Conservation Office, not to exceed \$300. Motion carried.
6. 2021 Software Tech Services: Discussion of what services Ken Hebbe provides to the County and transitioning those services when Ken retires. Motion Chizek/Schneider to contract with Ken Hebbe in 2021 with funds to come out of the Land Information budget, not to exceed \$9,000. Motion carried.
7. Grant project updates: Updated in the financial reports.
8. Assessor Plat
 - a. Govt Lot 5, 18-37-1E: Ready to file with Madison.
 - b. Beebe St: Assessor's Plat will need to be ordered from the City. Will start the Request for Proposal process.
9. Future Agenda Items: None provided.
10. Next Meeting Date: As needed.
11. Meeting adjourned at 2:20 p.m.

Respectfully submitted: Jean Gottwald, County Clerk