

Price County Land Information Council Meeting Minutes

Date: May 23, 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, Roxanne Kahan, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Sheryl Slaby, Adam Speers.

Items for discussion and possible action

1. Minutes from March 28, 2018 meeting: Motion Krucky/McMeekin to approve the minutes from the March 28, 2018 meeting as presented. Motion carried.
2. Correspondence and Public Comment: None.
3. Finance Report: Lynn reviewed the financial report. May balance \$302,392.27.
4. \$8.00 account: No action.
5. 2018 Plat Book Bids: Janet presented the bids received. Discussion on 2014 books. Motion Lund/Speer to request unsold books returned from retailers, reimbursing them \$7.00 for any returned books and lower the price to \$5.00 at the ROD office. Motion carried. Motion Chizek/Neeck to approve the bid from Documation at \$12.35 per gloss book. Motion carried.
6. Training Opportunities
7. 2010-1017 grant project updates: Quest and MiTech have been working on project and submitting invoices. Forestry Department is trying to get a hold of Al Simpson for status on their project.
8. Municipal Treasurer computer replacement: Lynn will contact IT to find status of search for replacements.
9. Update on County Website: new aerial photos, surveyor maps, zoning permits: Janet provided update. Working with ADC at a cost of \$150 for putting new aerial photos on site, they can be found under the Department tab. Surveyor map index has been converted to CVS files, by Ken Hebbe, Placing them on the web site at a cost of \$647.50. Ken has options for Zoning permits cost to put permits on web site is \$647.50. Total cost for placing aerial photos, surveyor data and zoning permits on the county web site is \$1,445.
10. Assessor Plats – Al gave update.
 - a. Govt Lot 5, 18-37-1E: Need signatures from people involved.
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates: Expect City of Phillips to send out for bids.
11. PLSS Corner Remonumentation Update: Data is being submitted.
12. Next Meeting Date will be scheduled as needed.
13. Meeting adjourned at 9:45 a.m.

Respectfully submitted: Jean Gottwald, County Clerk