

## Price County Land Information Council Meeting Minutes

Date: June 1, 2022

Time: 1:00 p.m.

Place: Price 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: Joe Grapa, Sylvia Kerner, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Adam Speer. Excused: Roxanne Kahan, Al Schneider. Absent: Doug Erickson

Items for discussion and possible action

1. Public Comment and Communications: None.
2. Minutes from April 7, 2022 meeting: Motion Neeck/Krucky to approve the minutes of the April 7, 2022 meeting as presented. Motion carried.
3. Finance Report: Not much change since last meeting.
4. Hardware/Software Purchases: Two more computers needed for Land Conservation Technician and Forestry and Parks Administrative Assistant. Motion Krucky/Kerner to approve \$3,000 for purchase of two computers. Motion carried.
5. Register of Deeds Image Conversion: Switching from ImageTech to Fidlar. \$6,250 data transfer fee. Motion Krucky/McMeekin to approve \$6,250 from the hardware/software grant for payment of file transfer fee from ImageTech to Fidlar. Motion carried.
6. 2022 Plat Books: Motion Neeck/Grapa to approve the purchase of 500 books from Documation in Eau Claire in the amount of \$4,675. Motion carried. Motion Krucky/Grapa to approve price of \$25.00 including sales tax, \$23.70 for tax exempt purchases and \$5.00 shipping fee. Motion carried.
7. Next Meeting Date: TBD (this fall for grant approval)
8. Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Jean Gottwald, County Clerk