

Price County Land Information Council  
Meeting Minutes

Date: August 27, 2019                      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 (arrived 9:15 a.m.), Sheryl Slaby, Adam Speer. Also present: Nick Trimner  
Items for discussion and possible action

1. Minutes from May 8, 2019 meeting: Motion Slaby/Neeck to approve the minutes of the May 8, 2019 meeting as presented. Motion carried.
2. Correspondence and Public Comment: There have been several inquiries for the LiDAR data. Have been providing by either thumb drive or external hard drive.
3. Finance Report: The auditors revised the balance. LiDAR grant has arrived and some bills have been paid. The Highway Department is working on their grant project.
4. LiDAR to GIS Site: Motion Holm/McMeekin to authorize up to \$600 for 2018 NAIP photos and LiDAR on GIS site. Motion carried.
5. 2020 Aerial Imagery: Motion Krucky/Neeck to commit the 2020 WLIP grant money to cover the cost of Aerial Imagery (\$103,040). Motion carried. Will be done in April/May 2020.
6. \$8.00 account: Balance \$31,269.62.
7. Office Hardware/Software Purchases: Monitors purchased. Motion Chizek/Krucky to authorize \$1,975 for Register of Deeds office furniture. Motion carried. Motion Krucky/Slaby to authorize \$94.90 for Rhyme equipment. Motion carried. New computers have been installed and one will be made available for Al.
8. Training Opportunities: Upcoming LiDAR training for Jason. Janet may attend fall association meeting.
9. 2010-2019 grant project updates: Work from Quest and MiTech have slowed down during the summer. Have approximately 10% of PLSS done and filed.
10. Assessor Plats:
  - a. Govt Lot 5, 18-37-1E: Al indicated it will be recorded by end of year.
  - b. Beebe's Add Assessor Plat: 7-37-1E Updates: Still on hold. Will bid out for contractor.
11. PLSS Corner Remonumentation Project: A few have come in for filing.
12. Next Meeting Date: Early December to finalize grant requests.
13. Meeting adjourned at 9:44 a.m.

Respectfully submitted: Evan Lund