

Price County Land Information Council
Meeting Minutes

Date: August 29, 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 9:05 a.m.
Present: Judy Chizek, Eric Holm (9:10 a.m.), Janet Krucky, Evan Lund, Amanda McMeekin, Al Schneider, Sheryl Slaby, Adam Speers. Excused: Lynn Neeck. Absent: Roxanne Kahan.

Items for discussion and possible action

1. Minutes from May 23, 2018 meeting: Motion McMeekin/Krucky to approve the minutes of the May 23, 2018 meeting as presented. Motion carried.
2. Correspondence and Public Comment: Maintenance on website will be increased \$200.
3. Finance Report: Reviewed.
4. New Chairs for Register of Deeds Office, three public terminals, ink cartridges for public printer: Motion Krucky/Slaby to approve purchase of new chairs and cartridges not to exceed \$2,000. Motion carried.
5. \$8.00 account: No money spent from account. Several bills to be submitted.
6. Land Info Plan: Due for new update. To include PLSS continuation.
7. Ads for Plat Books: Ad in local paper to let public know the plat books are available. Place information on County website and Facebook page. Have 2014 books to get rid of.
8. Training Opportunities: Upcoming LIDAR training this fall. Will be other trainings needed when system goes public.
9. 2010-2018 grant project updates: Review of money in each year budget and discussion of what expenses might be coming from those grants. Final LIDAR billing to come. Ayers has asked for review of data. Forestry project still in process.
10. Municipal Treasurer computer replacement: Lynn will work with Melissa to get prices for replacing municipal treasurer laptops.
11. Update on County Website: new aerial photos, surveyor maps, zoning permits: 2017 aerial photos on website. Working on transforming Surveyor maps and getting missing maps. Website hosting fee will increase. Motion McMeekin/Holm to approve \$3,200 for website hosting. Motion carried.
12. Assessor Plats:
 - a. Govt Lot 5, 18-37-1E: Al said it's about ready to go to send to Madison for approval.
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates: Yet to be started.
13. PLSS Corner Remonumentation Update: Surveyors are still working on project and getting information to Al and forwarding to Janet.
14. Next Meeting Date: As needed – late October.
15. Meeting adjourned at 9:55 a.m.

Respectfully submitted: Jean Gottwald, County Clerk