

## Price County Land Information Council Meeting Minutes

Date: November 16, 2023

Time: 9:00 a.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 9:00 a.m. Present: Doug Erickson, Joe Grapa, Roxanne Kahan, Sylvia Kerner, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck. Excused: Al Schneider, Adam Speer. Also present: Nick Trimner; Sam Kotke, Quest.

Items for discussion and possible action

1. Public Comment and Communications: There have been complaints statewide with the new GIS system. Will need a job description for the potential new surveyor position and existing GIS position.
2. Minutes from December 21, 2022 meeting: Motion Krucky/Neeck to approve the minutes from the December 21, 2022 meeting as presented. Motion carried.
3. Finance Report: \$26,235.68 is the main account. There is current legislation to increase the land modernization portion of fees collected.
4. 2024 Grant Application: Presented application. Finished last year's scanning project in Register of Deed's Office. With anticipated full-time surveyor position, the money that currently covers that position can be removed from Land Information. Equipment will need to be purchased if County employee. Motion Krucky/Kerner to approve the 2024 Grant Application as presented and forward to the State. Motion carried.
5. 2025 Ortho Imagery: Can use 2024 funds to help pay for and do the project in 2025.
6. Next Meeting Date: TBD
7. Meeting adjourned at 9:28 a.m.

Respectfully submitted,  
Jean Gottwald, County Clerk