

Price County Land Information Council  
Meeting Minutes

Date: December 12, 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 (arrived 9:14 a.m.), Janet Krucky, Evan Lund, Amanda McMeeKin, Lynn Neeck, Al Schneider, Adam Speer. Excused: Sheryl Slaby. Also present: Nick Trimner  
Items for discussion and possible action

1. Minutes from August 27, 2019 meeting: Motion Neeck/Holm to approve the minutes of the August 27, 2019 meeting as presented. Motion carried.
2. Correspondence and Public Comment: LiDAR should be active on the website soon.
3. Grant Applications for 2020: Due December 31<sup>st</sup>:
  - a. \$1,000 education and training
  - b. \$40,000 strategic initiative (telemetry project)
  - c. \$74,368 base grant (\$63,040 imagery project \$6,000 MiTech GIS work, \$5,328 office software).Motion Krucky/McMeeKin to approve grant application as presented. Motion carried.
4. Finance Report: Reviewed. Ongoing projects will use up some of the funds.
5. \$8.00 account: Included in finance report discussion.
6. Office Hardware/Software Purchases: \$6,260 GCS (web portal and online documents) and \$3,588 Carmody (maintenance fee).
7. Scanning of Highway Plats: Al got maps from Highway Department. Al will work with them to determine how they should be organized.
8. Grant project updates: MiTech planning on getting more PLSS done during the winter.
9. Assessor Plats
  - a. Govt Lot 5, 18-37-1E: Preliminary plan will be sent to Madison. 10-15 more signatures required. If doesn't get done by March, will send out proposal for contracted completion. Beebe Street plat will be put out for proposal.
10. Next Meeting Date: Will set for early February.
11. Meeting adjourned at 9:26 a.m.

Respectfully submitted: Jean Gottwald, County Clerk