

Price County Land Information Council
Meeting Minutes

Date: December 16, 2020

Time: 9:00 a.m.

Place: Courthouse Jury Room 206; 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, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer. Attending remotely: Roxanne Kahan.

Items for discussion and possible action

1. Introduce new Register of Deeds & Deputy Register of Deeds: Introduced Cera Dunbar, the new Deputy Register of Deeds and Sylvia Kerner, who will take office as Register of Deeds January 4, 2021.
2. Correspondence and Public Comment: Janet brought up communication from ProWest, a data management vendor. Would entail switching current format. Maybe a future item of discussion.
3. Minutes from March 11, 2020 meeting: Motion Krucky/Neeck to approve the minutes of the March 11, 2020 meeting. Motion carried.
4. Finance Report: Reviewed.
5. \$8.00 account: Reviewed.
6. Municipal Treasurer Computers: \$10,632 for 20 computers. Motion Krucky/Holm to approve the purchase of new laptops for municipal clerks for use with Novus tax receipting. Motion carried.
7. 2021 Grant Application: Presented two options. Training and Education: \$1,000. Strategic Initiative: \$50,000. Base: \$69,296. Motion Neeck/McMeekin to approve the 2021 grant application. Motion carried.
8. LiDAR Online Viewer: Website posted by Ayres Associates that would allow public access. Would put public link on County website. Motion Speers/Krucky to approve contracting with Ayres Associates for LiDAR Online Viewer with a cost of \$9,500 and \$2,500 annual maintenance. Motion carried.
9. Digitizing old rolls: Project was completed.
10. NG911-Sherriff Dept: More information coming on NextGen 911. Conference call scheduled December 17th. 911 upgrade was completed. This next step will involve layering the GPS files.
11. Office Hardware/Software Purchases: Register of Deeds purchased new office furniture and computer system. These projects should be paid from grants first. Discussed updating computer technology.
12. Grant project updates: PLSS work continuing. Several years' grants are still open waiting for completion of projects.
13. 2018 Plat Book Pricing: County plat books are not moving. Motion Krucky/Chizek to drop the price from \$25 to \$10. Motion carried. Rockford Publications has published their own plat book.
14. Assessor Plats
 - a. Govt Lot 5, 18-37-1E: Finalized and recorded.
 - b. Beebe St: Will send out RFPs to hire a contractor to finish the project.
15. Next Meeting Date: As needed.
16. Meeting adjourned at 9:52 a.m.

Respectfully submitted: Jean Gottwald, County Clerk