

Land Council Information Meeting - February 18, 2016 8:30 a.m.

Meeting was called to order by Marilyn Pierce. Members present were Marilyn Pierce, John Anderson, Chris Johll, Tammy Hampton, Bob Keeney, Travis Kramer, Jeff Anderson, Jay Adams and Louise Ketterer. Also in attendance were Kathryn Burk and Chris Colney of SWWRPC. Motion was made by Chris Johll and second by John Anderson to approve the minutes of the meeting of January 21, 2016, with the corrections changing the wording "contract" to "agreement with a job description". Motion carried.

Kathryn Burk and Chris Colney updated us on the SWWRPC Land Records Assessment Meeting held yesterday. John Anderson and Tammy Hampton attended the meeting. SWWRPC will come up with a plan; they are identifying programs and how the data flows through the departments. We are headed in the right direction and it will be good to have a process in writing.

Jay Adams, County Surveyor presented his research on the different type of section corner monuments that are available. Discussion was held regarding Southwest Technical College welding classes do the Stainless Steel pipes for the monuments and Lunde to do the Caps. Estimated costs total \$48.95 and a one-time setup fee of \$200 for Lunde to do the casting; SWTC inquired about a donation.

Scholarships were discussed for SWTC and Bob Keeney will ask our Corporation Counsel about it.

Motion by Bob Keeney and second by Travis Kramer to go with Southwest Technical College to make the stainless steel pipes, and Lunde for the caps, starting with 100 monuments. Motion carried.

Jay brought up that UW Platteville would like to take on making the pattern and cast for the caps, but would not be timely for us at this point.

Also brought up was who owns the pattern: With the one time set up fee of \$200, do we own the mold? Jay will find this information out.

Bob brought up using chips in the monuments. Jay discussed the section corners on a road will be drilled into the road.

Chris Johll motioned to adjourn meeting. Next meeting will be call of the Chair.