

Land Information Council
December 29, 2021

The Land Information Council met on Wednesday, December 29, 2021, at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI, Room 264, Second Floor.

Members present in the room: Robert Keeney, Tammy Hampton, Tonya White, Andrea Noethe, Shane Drinkwater, Joyce Roling and Lynda Schweikert.

Members present on Zoom: Steve Braun

The meeting was called to order at 9:00 a.m. Tonya White verified that the meeting was in compliance with the open meeting law, posted at the Administration Building, Courthouse and website.

Agenda: Andrea Noethe, second by Robert Keeney made a motion to approve the agenda. Motion carried by voice vote.

Minutes: Robert Keeney, second by Andrea Noethe made a motion to approve the minutes from the November 24, 2021 meeting. Motion carried by voice vote.

Land Information Budget Report: Andrea Noethe advised there is no change to the budget from last month.

Discussion on 2022 Meeting Dates: When the Council was working on the plan, it was decided that the Council would meet monthly until the plan was complete. At the next meeting there will need to be an election for a new Land Information Officer. Lynda Schweikert has accepted a position in another county. It was determined that the next meeting would take place January 27, 2022 at 9:00 a.m.

Discussion on WLIP Grant Reimbursement and Extension: Lynda Schweikert has spoken with Peter regarding the reimbursement. The next step is to respond to Peter via email that the funds have been exhausted.

Discussion on Fire Number Lean Process: Lynda Schweikert will start the lean process. Lynda and Joyce will work on finding a moderator for the project. Brad and Justin will be able to assist in the process in Lynda's absence.

Department Reports: Each department present gave an update.

Adjournment: Tonya White, second by Shane Drinkwater made a motion to adjourn until January 27, 2022 at 9:00 a.m. Motion carried by voice vote.