## Land Information Council January 13, 2022

The Land Information Council met on Thursday, January 13, 2022, at 1:00 p.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI, Room 264, Second Floor.

Members present in the room: Tammy Hampton, Tonya White, Andrea Noethe, Lynda Schweikert, Carrie Eastlick, Robert Keeney, Nathan Tranel and Shane Drinkwater.

Members present on Zoom: Steve Braun

The meeting was called to order at 1:00 p.m. Tonya White verified that the meeting was in compliance with the open meeting law, posted at the Administration Building, Courthouse and website.

**Agenda:** Tammy Hampton, second by Shane Drinkwater made a motion to approve the agenda. Motion carried by voice vote.

**Minutes:** Andrea Noethe, second by Robert Keeney made a motion to approve the minutes from the December 29, 2021 meeting. Motion carried by voice vote.

**Discussion and possible action regarding GIS Specialist Job Description and Position**: There was discussion on how to proceed with the GIS position. Nathan will have step by step instructions for the new GIS Specialist. In the interim, IT will learn from Nathan some of the daily maintenance that needs to be done but will not be doing any updates. It was determined after discussion that the Council will make a decision on the GIS position after the close of applications.

**Discussion and Possible Action regarding election of new Land Information Officer:** Carrie Eastlick, second by Steve Braun nominated Robert Keeney for Land Information Officer. Motion carried by voice vote.

**Adjournment:** Carrie Eastlick, second by Andrea Noethe made a motion to adjourn to the call of the Land Information Officer.