

LAND INFORMATION MEETING MINUTES

April 8, 2010 8:30 a.m.

The Land Information Meeting was called to order by Rose Key. Members present: Rose Key, Vicki DeShaw, John Patcle, Terry Loeffelholz, John Anderson, Wilbur Austin, Larry Austin, Louise Ketterer.

Approval of prior meeting minutes.

Motion was made by Rose Key and seconded by Vicki DeShaw to have Louise be the Secretary for Land Information. (Take minutes) Motion carried.

Rose Key said the GCS software has been purchased for the Tax Lister's Office for the Personal Property tax rolls. This will allow Rose to download the personal property assessment information from the assessors.

The Ortho Maps project was approved at the March meetings by the Finance Committee and also by the full County Board.

Discussion was held regarding the updating of the County Wide Modernization plan which has to be completed by July 2010. To update our plan we are to use the "Uniform Instructions for Preparing County Land Information Plans, of December 2009". The committee will use the old plan as a template and John Anderson will email to committee members the old plan in a word document format so that we can update without having to retype everything. Updating Pages 1,2 & 3 of the old plan: Louise. Updating Pages 4 & 5 of the old plan: Rose. Updating Pages 6 & 7 of the old plan: John Anderson. Updating Pages 8 & 9 of the old plan: Terry.

Discussion was held regarding Larry Austin being appointed as our official "County Surveyor". Motion was made by Terry Loeffelholz, seconded by Rose Key for this item to be placed on the upcoming Finance Committee agenda for April 13 at 9:00 a.m. Motion carried. John Patcle will address the Finance Committee; John Anderson, Louise Ketterer and Larry Austin will represent the Land Information Committee.

Discussion was held regarding the Wisconsin Land Information Program Grant Application for \$6,972.00. Motion was made by John Anderson seconded by Louise Ketterer to write the grant request for Municipality Monumentation. John Anderson, Rose Key and Larry Austin will all help in doing the grant writing.

- Items noted were:
- Grant amounts are based on collections in Grant County's Land Information fees.
- Town of Hazel Green is 100% monumented.
- Once the Grant is approved, we have 12-18 months to complete the project we have it designated for.

Discussion was held regarding the posting of the Agendas for Land Information Meetings from now on. They will be posted on the bulletin boards at the Courthouse, Administration Building, Sheriff's Department and are to be given to Karla Schwantes to post on our website. Meetings will be held the second Thursday of every month at 8:00 a.m.

The next Land Information Meeting will be held at 8:00 a.m. on Thursday, May 13th.

Motion to adjourn.

Motion was made by