

A meeting of the Waushara County Land Information Council was called to order by Chairman Piechowski at 1:30 p.m. on Wednesday, July 28th, 2010.

Members present were: Joe Piechowski, Everett Eckstein, Larry Timm, Mike Abitz, Barb Struzynski, Lynn Boening, Jan Schumacher, Mike Moe, Deb Behringer, and Mark Schumacher.

After re-organization of the Waushara County Land Information Council, it was deemed appropriate to have election of officers.

A motion was made by Eckstein, seconded by Struzynski to nominate Joe Piechowski as Chairman. Motion carried.

A motion was made by Eckstein, seconded by Timm to close the nominations and cast a unanimous ballot for Piechowski as Chairman. Motion carried.

A motion was made by Moe, seconded by Boening to nominate Everett Eckstein as Vice-chairman. Motion carried.

A motion was made by Moe, seconded by Boening to close the nominations and cast a unanimous ballot for Everett Eckstein as Vice-chairman. Motion carried.

A motion was made by Struzynski, seconded by Eckstein to nominate Mike Abitz as Recording Secretary. Motion carried.

A motion was made by Eckstein, seconded by Timm to close the nominations and cast a unanimous ballot for Mike Abitz as Recording Secretary. Motion carried.

A motion was made by Eckstein, seconded by Boening to approve the agenda. Motion carried.

A motion was made by Moe, seconded by Eckstein to approve the minutes of the last meeting, as mailed. Motion carried.

Deb Behringer reported on the status of the 2011 budget process. The County directive is basically the same as last year – larger Departments will be held to a “0” budget, the rest are to hold the line as best they can. It is strongly encouraged that each Department use designated funds to help offset their budgets. Deb said that there is about \$72,000 of funds in land records not attached to any project, and her recommendation is that we use some of that to pay for 25% of salary and benefits of the Land Records Technician, which would total about \$16-17,000.

Jan Schumacher reported on activities worked on since the last meeting, including printing paper maps for the Zoning Office, producing an electronic county map for the CDBG project, and working on parcel splits. Discussion was held on which wetland maps were being used.

Mike Abitz reported on activities worked on since the last meeting, including the County changing their by-laws to reflect the new Land Information Council, the land information grant, which we should receive in the next month or so, getting version #10 of the GIS software sometime this fall, possible HUD grants, which Mike will research, getting a sample CD from Ayres on the recent aerial photography project, DNR land cover link, and a creation of a state GIS mapping venture.

Mike Moe reported on activities worked on since the last meeting, including the 2010 GPS project, which he is doing about 15 monuments per month, and the normal County Surveyor projects. Mike also mentioned that a lot of people have been contacting him thinking that the County Surveyor can do free surveying work for them, which is obviously not true.

Mark Schumacher read a written report submitted by Trish Nau, detailing that the All Hazards plan has been approved by FEMA, and the County should be receiving copies and CDs in the next week. Trish also looked over the proposed land records modernization plan update, and will get any comments to Mike.

There was no old business.

Under new business Mike Abitz reviewed the draft 5 year update to the Waushara County Land Records Modernization Plan. He incorporated all the comments he received and handed out new goals and objectives, which were reviewed and discussed. It was encouraged that all Department who had land records projects should bring them to the next meeting, so that funds could be designated towards those projects that are included in these goals and objectives. A motion was made by Moe to approve this 5 year update, with the changes that were discussed, seconded by Eckstein. Motion carried.

Such other matters as may properly come before the Council:

A vote of thanks was given to Mike Abitz for his work on doing this 5 year update in house. The last plan that was contracted out cost the County \$2,500.

Mike Abitz handed out the Land Records portion of the 2011 Data Processing budget.

Mike Moe handed out the draft 2011 County Surveyor budget.

The next meeting date is scheduled for Wednesday, August 25th, at which time these budgets will be discussed (if the rest of the budget information is received by then). All Departments are encouraged to review any land records projects that involve them and to bring the information to this meeting. A discussion will also be held regarding remote access fees.

A motion was made by Eckstein, seconded by Timm to adjourn. Motion carried.

Meeting adjourned at approximately 2:50 P.M.

Respectfully Submitted,

Mark Schumacher
Mark Schumacher, Recording Secretary
Dated this 28th Day of July, 2010