

## **Price County Land Information Council Meeting Minutes**

Date: April 7, 2022

Time: 9:00 a.m.

Place: Price County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to Order and Roll Call. Meeting called to order by Evan Lund, Chairperson at 9:00 a.m.  
Present: Doug Erickson, Joe Grapa, Roxanne Kahan (remotely), Sylvia Kerner, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Adam Speer. Excused: Al Schneider.

Items for discussion and possible action

1. Public Comment and Communications: Roxanne - Possible dam failure on Steve's Creek at Rusk County line. Rusk County is requesting information to find property owners.
2. Minutes from December 15, 2021 meeting: Motion Krucky/Neeck to approve the minutes of the December 15, 2021 meeting as presented. Motion carried.
3. Finance Report: Reviewed. Funds from old grants has been getting used.
4. \$8.00 account: Purchase of two computers for Zoning/Forestry Administrative Assistant and Forester. Motion Kerner/Krucky to approve \$3,000 for purchase of two computers. Motion carried.
5. Purchase of New Land Records System/Software: Sylvia gave update on Fidlar project. System should be up and running by the fourth quarter.
6. GCS/LandNav Cost for Database Export/Conversion: Exporting database into the Fidlar system. Motion Neeck/McMeekin to approve \$1,500 from the \$8 account for database export project. Motion carried.
7. Hardware (Scanners) for New Land Records Software: Quotes on hardware for migration from PaperVision to Fidlar in-house system. Motion Krucky/Neeck to approve \$2,000 from the 2021 Base Budget Grant for purchase of two desktop scanners. Motion carried.
8. Grant project updates. Forestry corner project is going well.
9. 2022 Plat Books: Janet – Sent out RFPs in March that are due back by May 16<sup>th</sup>. Asked for quotes for 500 or 1,000. Data will be ready for the printer for a mid-June start with delivery end of August.
10. Assessor Plats
  - a. Beebe St: RFPs for survey project to be sent out. Will need to go through the City of Phillips to order the survey.
11. Next Meeting Date: End of May to approve plat book printing.
12. Meeting adjourned at 9:34 a.m.