

Price County Land Information Council
Meeting Minutes

Date: May 8, 2019

Time: 9:00 a.m.

Place: Courthouse 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 9:07 a.m.

Present: Judy Chizek, Janet Krucky, Evan Lund, Lynn Neeck, Al Schneider(arrived @ 10:07), Sheryl Slaby, Adam Speer. Excused: Eric Holm, Roxanne Kahan, Amanda McMeekin

Items for discussion and possible action

1. Minutes from January 9, 2019 meeting: Motion Krucky/Neeck to approve the minutes from the January 9, 2019 meeting as presented. Motion carried.
2. Correspondence and Public Comment: Speer had been asked about the Plat Books having copyrights. Chizek informed him that they do not.
3. Finance Report – Lynn Neeck reviewed report with council members.
4. GIS Update – Krucky gave an update on the GIS site. The surveyor data is on the site and the public has been using it.
5. \$8.00 account – The current balance of the \$8 account is \$30,423.74.
6. Office Hardware/Software Purchases – Motion Krucky/Slaby to approve approximately \$24,000 for the following purchases: two Forestry Department computers, two Treasurer's Office computers, one Register of Deed's Office computer, one Register of Deed's Office laptop, two Zoning Department computers, two Real Property Lister computers, Caselle software for the Register of Deed's Office, a receipt printer, 12 Microsoft Office subscriptions, printer for the Surveyor, \$2,000 for accessories for computers, ESRI and AutoCAD subscriptions for the Land Conservation Department. Motion Carried.
7. Training Opportunities – There is \$1,000 for 2019 training.
8. 2010-2019 grant project updates – Lund and Neeck gave updates on the status of the grants and what needs to be spent to close out the older grants.
9. Assessor Plats
 - a. Govt Lot 5, 18-37-1E – Schneider has not completed this yet. He told the committee to "trust him" that he is working on it and will get it done in a timely manner.
 - b. Beebe's Add Assessor Plat: 7-37-1E – Govt Lot 5 needs to be completed before Beebe's Addition can be started.
10. PLSS Corner Remonumentation Project – Motion Krucky/Chizek to allocate an additional \$50,000 to each survey firm(Quest and Mi-Tech). Motion Carried.
11. Next Meeting Date: To be scheduled as needed.
12. Adjourn: Meeting adjourned at 10:25 a.m.

Respectfully submitted: Evan Lund