

Price County Land Information Council Meeting Minutes

Date: September 1, 2021 Time: 1:00 p.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 1:00 p.m. Present: Doug Erickson, Joe Grapa, Sylvia Kerner, Janet Krucky, Evan Lund, Amanda McMeekin, Lynn Neeck, Al Schneider, Adam Speer. Attending remotely: Roxanne Kahan.

Items for discussion and possible action

1. Correspondence and Public Comment: None.
2. Minutes from December 16, 2020 meeting: Motion by Krucky/Schneider to approve the minutes of the December 16, 2020 meeting. Motion carried.
3. Finance Report: Reviewed. Register of Deeds office has been busy with a larger than normal balance in the \$8.00 account as of July 2021.
4. \$8.00 Account: Discussion regarding the use of the \$8.00 account to cover costs of a new land records software system. Sylvia provided information regarding the need for new software and is currently looking into two vendors commonly used in the State of Wisconsin: Trimin Systems and Fidar Technologies.
5. 2022 Grant Application: Evan discussed a proposal by the Town of Elk for an assessor's plat on Wilson Lake Road. \$21,000 will be allocated under the 2022 grant to go toward the assessor's plat with a completion date of the end of 2023. Other priorities continue to include the PLSS work, forestry and miscellaneous survey work and computer software and hardware.
6. 2022-2024 Land Information Plan: Evan is currently working on and requested input for any changes. Plan to be approved at the December 2021 meeting.
7. Land Records Software: Discussed during the \$8.00 account agenda item.
8. NG911-Sherrifs Dept.: More data will be required to move forward with project and is currently not a priority.
9. Grant project updates: PLSS work continues. Several years' grants are still open and waiting for the completion of projects.
10. Future Plat Books: Currently have approximately 170 plat books left from 2018. Will consider printing fewer books at next printing with an expected print date of 2022 or 2023.
11. Assessor Plats:
 - a. Govt Lot 5, 18-37-1E: Completed.
 - b. Beebe St.: The request for proposals has been submitted to Evan.
12. Next Meeting Date: December 2021.
13. Motion by Krucky/Grapa to adjourn meeting at 1:54 p.m. Motion carried.

Respectfully submitted: Amanda McMeekin, Asst. Zoning Administrator