

## Price County Land Information Council Meeting Minutes

Date: December 15, 2021      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 9:10 a.m.  
Present: Sylvia Kerner, Janet Krucky, Evan Lund, Lynn Neeck, Adam Speer. Attending remotely: Joe Grapa. Excused: Roxanne Kahan.

### Items for discussion and possible action

1. Correspondence and Public Comment: None.
2. Minutes from September 1, 2021 meeting: Motion by Krucky/Neeck to approve the minutes of the September 1, 2021 meeting. Motion carried.
3. Finance Report: Neeck provided copies and discussed the report.
4. \$8.00 Account: The current balance is \$43,915.67. This account will be used to pay for the new land records software and other software/hardware purchases throughout the year as they come up.
5. 2022 Grant Application: Motion by Krucky/Neeck to approve the presented grant application and send to the State. (\$1,000 training grant, \$60,000 strategic initiative grant for PLSS corners, \$60,256 base budget grant- \$21,000 for Town of Elk Assessor's Plat, \$37,000 for County Forestry survey work, and \$2,256 for software upgrades). Motion carried
6. 2022-2024 Land Information Plan: Motion Krucky/Speer to approve as presented with 1 change on page 11 regarding the Register of Deeds documents being available online. Motion carried.
7. Land Records Software: Motion Krucky/Neeck to select Fidlar Technologies with \$56,250 coming out of the \$8 account over the next 5 years. Motion carried.
8. NG911-Sherrifs Dept.: No discussion as this 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 40 plat books left from 2018. Will consider printing fewer books at next printing with an expected print date of late summer 2022.
11. Assessor Plats:
  - a. Beebe St.: Working on request for proposals and getting them to surveyors.
12. Next Meeting Date: As needed.
13. Motion by Krucky/Speer to adjourn meeting at 9:55 a.m. Motion carried.

Respectfully submitted: Evan Lund, Council Chairperson