

Price County Land Information Council Meeting Minutes

Date: December 21, 2022

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 9:00 a.m.
Present: Doug Erickson, Joe Grapa, Roxanne Kahan (remote), 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: None.
2. Minutes from June 1, 2022 meeting: Motion Krucky/Neeck to approve the June 1, 2022 meeting minutes as presented. Motion carried.
3. Finance Report: Reviewed fund balances. Will use up grant money before the \$8 account.
4. Register of Deeds
 - a. Fidlar Update: The system went live October 10th. Software payment over the next five years.
 - b. Digitizing Mortgage Books: 110 books from 1879-1966 that have not been done. \$29,000 estimate. Can break out into two years to spread the cost.
5. 2022 Plat Books: 55 left. Janet will contact vendor for reprint of 200.
6. Adding PLSS corners on the WGX web site by ADC: Al has the descriptions in lower case, will need to be converted to upper case. \$450 to pull the data and include it on the website. Motion McMeekin/Neeck to approve the \$450 from the \$8 account to add the PLSS corners to the website information. Motion carried.
7. Reimbursement for shipping Plat Books: Motion Krucky/McMeekin to reimburse mileage to the person who picks up and delivers the plat books. Motion carried.
8. Large scale scanner: The current scanner is no longer supported. \$3,600 for a new scanner, software and training. Will include in the 2023 grant application.
9. 2023 Grant Application: Training and education \$1,000, Strategic Initiative \$70,000, Base Grant \$63,048. Motion Krucky/Neeck to approve the 2023 grant application in the amount of \$134,048. Motion carried.
10. Beebe's Assessor Plat: City of Phillips will need to send out bid notice.
11. Next Meeting Date: TBD.
12. Meeting adjourned at 9:50 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk