LAND COUNCIL COMMITTEE MEETING

February 13, 2015

Oneida County Courthouse, 1 S Oneida Ave Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501

Council Members	Jim Intrepidi	Ted Cushing
Kris Ostermann	Kyle Franson	Lynn Freimuth
Ken Kortenhof	Michael Romportl	James Rein, Jr

Call to Order.

Rein called meeting to order in accordance with the Open Meeting Law at 9:00 a.m. and noted that the meeting notice had been properly posted and the building and meeting room are handicap accessible. All committee members were present.

Approve agenda for today's meeting.

Motion/Cushing/Intrepidi to approve today's agenda. All ayes.

Approve minutes of December 11, 2014 meeting.

Motion/Cushing/Intrepidi to approve the minutes from last meeting December 11, 2014. All ayes.

Oneida County Land Information Program status.

All members present with the exception of Ostermann. The December Land Council minutes were provided to Peter Herreid in advance prior to his presentation. They summarized Oneida County activities and Peter did not feel there was a need to go into further detail. Mr. Herreid felt Oneida County program is progressing very well.

Wisconsin Land Information Program update by State Dept of Administration Staff.

Peter Herreid was in attendance from Wisconsin Dept of Administration. Mr. Herreid talked about the changes to the Land Information Program and the affects it will have on the counties. He also discussed the State's role in obtaining parcel data and maps from the county by 2017. Issue of standards and data already being provided to Department of Revenue were discussed and the need for the state to work together with other state agencies to avoid the duplication of effort and data.

Public Comments/Communications.

There were none presented.

Date of next meeting and items for agenda.

Adjournment

Motion/Romportl/Kortenhof to adjourn the Land Council Meeting at 11:40 a.m. All ayes.

James Rein, Jr, Land Council Chair