

<p>LAND COUNCIL COMMITTEE MEETING December 5, 2017 Oneida County Courthouse, 1 S Oneida Ave Second Floor – Committee Room #1 Rhinelander, Wisconsin 54501</p>		
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Council Members	Sonny Paszak	Ted Cushing
Kris Ostermann	Kyle Franson	Lynn Freimuth
Ken Korten Hof	Michael Romportl	

Call to Order.

Vice Chair Cushing called meeting to order in accordance with the Open Meeting Law at 11:00 a.m. and noted that the meeting notice had been properly posted and the building and meeting room are handicap accessible. Others present from County Departments, Jack Flint ITS, Art Hilgendorf and Karl Jennrich Planning and Zoning.

Approve agenda for today’s meeting. Motion/Paszak/Korten Hof to approve today’s agenda. All ayes.

Election of Chair and Vice Chair and recommendations for filling vacancy. Romportl noted that the council representative for surveyors who was the Chair resigned in 2016 and the seat is now vacant. Sonny Paszak was nominated for the Chair position, and Ted Cushing would remain as Vice Chair. Motion/Cushing/Korten Hof to approve Paszak as Chair and Cushing as Vice Chair. All ayes.

Approve minutes of Last Land Council meeting of December 8, 2016 meeting. Motion/Osterman/Freimuth to approve the minutes from last meeting December 8, 2016. All ayes.

Land Council members s59.72(3m) Wis. Stats., and recommendations for vacancies. Romportl reviewed the Council make and recommended Ted Sommers as a land surveyor to serve on the Oneida County Land Information Council. Motion/Cushing/Osterman to invite Ted Sommers to serve on the Oneida County Land Council Committee. All ayes.

Land record departments 2017 activity report. A short presentation on the new and updated Oneida County Website applications demonstrating the new streamlined interface of the website. Osterman spoke on the progress of adding tax bills and payments online, as well as the addition of zoning permit information online. Mr. Flint commented that he is in the process of working with the Register of Deeds to provide their records online. Mrs Osterman noted how responsive the IT department was in making changes and updates to the new website, Mr. Flint indicated that the website was continuously being updated and streamlined to provide a better user experience. Freimuth mentioned there were several changes with the tax bill processing but things went very well.

Status of Oneida County Land Information Plan projects 2016 and 2017 Wis Land Information Program Grants. Romportl indicated the 2016 grant has been completed and final report was submitted to the State. Working on the 2017 grant is in progress with the tax application done and working on public land survey corners.

Wisconsin Land Information Program 2018 Base Budget, Training & Education and Strategic Initiative Grant Application. Members discussed various needs for consideration of grant requests and Romportl explained the state has benchmarks projects that are eligible. Romportl recommended continuation of public land survey corner work for the \$50,000 Strategic Initiative Grant, GPS for the Base budget grant (\$7,120) and \$1,000.00 for training and education. Motion by Cushing/Korten Hof to submit strategic initiative request for \$50,000 for continued work on the public land survey corners as required for Benchmark 4 of the State requirements, submit base budget request for \$7,120.00 dollars towards new GPS related equipment and \$1,000.00 for education and training. All Ayes.

Public Comment/Communication. None.

Date of next meeting and items for agenda. To be determined.

Adjournment: Motion by Cushing/Korten Hof to adjourn at 11:35 AM.