

<p>LAND COUNCIL COMMITTEE MEETING December 8, 2016 Oneida County Courthouse, 1 S Oneida Ave Second Floor – Committee Room #1 Rhineland, Wisconsin 54501</p>

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

Call to Order.

Romportl as acting chairperson as agreed to by the members present 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. Paszak, Cushing and Rein unable to attend. Others present from County Departments, Jack Flint ITS and Karl Jennrich Planning and Zoning.

Approve agenda for today’s meeting.

Motion/Kortenhof/Franson to approve today’s agenda. All ayes.

Election of Chair and Vice Chair and recommendations for filling vacancy.

Romportl noted that Jimmy Rein as the council representative for surveyors is resigning from the council. Since all council members were not present for this meeting it was determined that the election of a new chair and vice chair would be postponed to a later date. Romportl recommended that he contact Mike Oestreich to see if he would be interested as surveyor representative and the members agreed.

Approve minutes of Last Land Council meeting of April 15, 2016 meeting.

Motion/Freimuth/Romportl to approve the minutes from last meeting April 15, 2016. All ayes.

Status of Oneida County Land Information Plan projects and 2016 Wis Land Information Program Grant.

Romportl updated the Council on the 2016 grant. Jeff Austin is working on the County Line determining coordinates and/or tying out the public land survey corners that have not been completed on the county line. Romportl is working on a contract to work on the interior of the county for the corners that have coordinates but not USPLSS form filed with the County. 2016 Grant work needs to be completed by July 2017.

Wisconsin Land Information Program 2017 Base Budget, Training & Education and Strategic Initiative Grant Application.

Members discussed various needs for consideration of grant requests. Romportl explained the guidelines for the Strategic Initiative grants (\$50,000) and the Base budget grant (\$14,848) that is available to the County. Kortenhof suggested a Unmanned Aerial Vehicle in the future to assisting in mapping and emergency applications; Jennrich suggested more scanning of permits, Flint suggested Document Management System, Land Records Web Server; Romportl replace GPS unit; more public land survey work which is one of the four benchmarks required before applying for other strategic initiative grant funding. The members recommended the following project be forwarded to the Land Records Committee for final consideration.

Motion by Franson/Kortenhof to submit strategic initiative grant for \$50,000 for continued work on the public land survey corners as required for Benchmark 4 of the State requirements. All Ayes.

Motion by Kortenhof/Franson to submit the base budget grant for \$7,500 for costs associated with scanning of Planning & Zoning permits. All Ayes.

Motion by Franson/Freimuth to submit the base budget grant for the remaining of \$7348 to be used toward replacement of the Land Records Web Server. All Ayes.

Public Comment/Communication. None.

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

Adjournment: Motion by Kortenhof/Romportl to adjourn at 11:37AM.