

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

Sheboygan County Administration Building, Room 119
508 New York Avenue, Sheboygan, WI

February 21, 2023

Called to Order: 2:00 PM

Adjourned: 2:28 PM

MEMBERS PRESENT: Aaron Brault, Jeremy Fetterer, Ellen Schleicher (via phone), Laura Henning-Lorenz, Christopher Lewinski, Steve Steinhardt, Supervisor Al Bosman (via phone)

MEMBERS ABSENT: Eric Zinkel, Jeremy Hildebrand

OTHERS PRESENT: Martha Marks, Nathan Fazer, Mike Born, Emma Jones

The Sheboygan County Land Information Council convened at 2:00 PM with Chairman Aaron Brault presiding. Chairman Brault stated that the notice of the meeting was posted on February 16, 2023 at 9:00 AM and in compliance with the open meeting law.

Mr. Lewinski made a motion and Supervisor Bosman seconded the motion to approve the minutes of the June 28, 2022 meeting. Motion carried with no opposition.

Consideration of Budget Adjustment. Chairperson Brault shared that while one server/license was budgeted for to upgrade the back-end of the 911 system, a second set was not budgeted for at the back-up site. Chairperson Brault noted that another \$26,500 is being requested ahead of the 2024 budget so that the 911 system upgrade can proceed on time in July. Ms. Schleicher and Ms. Henning-Lorenz expressed concern this would take away from other departments to ask for these funds during the normal budget process. Chairperson Brault noted that this request would happen regardless and that having it be now is timelier so the upgrade can happen as dictated by the state. Ms. Schleicher motioned to approve the \$26,500 adjustment and Mr. Lewinski supported. Motion carried unanimously.

Consideration of Policy on Reallocating Funds from Under-Budget Projects in a Given Year. Chairperson Brault explained that frequently there are yearly projects that are just over their budget and others that are just under. Rather than call a meeting to balance those projects, he would like permission to allow the Land Information Officer to balance those projects if they are within \$1,000. If they are over/under the \$1,000 threshold, then a committee meeting would be held to discuss prior to the balancing. Supervisor Bosman motioned to allow the LIO to balance projects if allocated funds are available within the \$1,000 threshold. Mr. Lewinski supported. Motion carried unanimously.

Discussion on 2024 Potential Budget Requests. Ms. Henning-Lorenz mentioned she may be requesting a new copier. No other member had projects at this time.

Update on Previously Approved Projects and Grant Awards. Chairperson Brault discussed a number of projects.

Mr. Steinhardt motioned to adjourn meeting. Ms. Henning-Lorenz seconded. Motion carried with no opposition. Meeting was adjourned at 2:28 PM. Next meeting is to be determined.

Prepared by:
Megan Nasgovitz
Recording Secretary

Approved by:
Aaron Brault
Committee Chairman