

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

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

April 30, 2024

Called to Order: 1:02 PM

Adjourned: 2:05 PM

MEMBERS PRESENT: Aaron Brault, Jeremy Fetterer, Jeremy Hildebrand, Ellen Schleicher, Laura Henning-Lorenz, Christopher Lewinski, Steve Steinhardt

MEMBERS ABSENT: Eric Zinkel

OTHERS PRESENT: Martha Marks, Nathan Fazer, Brett Zemba, Megan Nasgovitz, Karin Pierce, Brenda Hanson, Becky Knutson

The Sheboygan County Land Information Council convened at 1:02 PM with Chairman Aaron Brault presiding. Chairman Brault stated that the notice of the meeting was posted on April 24, 2024 at 4:15 PM and in compliance with the open meeting law.

Mr. Steinhardt made a motion and Mr. Hildebrand seconded the motion to approve the minutes of the June 13, 2023 meeting. Motion carried with no opposition.

Consideration of Additional Funding for an Existing Treasurer's Project & Associated Budget Adjustment. Ms. Henning-Lorenz discussed her request which amounted to \$28,239 to continue a scanning project. **Mr. Fetterer moved and Mr. Hildebrand seconded to approve the request along with the associated budget adjustments.** Under further discussion, Mr. Brault went over the existing budget and went through a number of previous projects that still had a balance after completion. The consensus was to move these dollars into the general fund to help cover Mrs. Henning-Lorenz's request. The Finance Department will update the tracking spreadsheet as such and share with the committee. **Motion carried with no opposition.**

Discussion and Potential Consideration of Opt-Out Procedural Changes. Ms. Henning-Lorenz discussed a number of items to streamline the opt-out procedures as well as a number of changes required due to changes in State law. **Ms. Schleicher motioned and Mr. Fetterer seconded to approved the proposed changes. Motion carried with no opposition.**

Discussion on Potential 2025 Budget Requests. Mr. Brault discussed the potential budget with the group and stated a meeting would be set sometime in late May or early June to go over Departmental requests for the 2025 budget process.

Discussion on Updating the Land Information Plan. Mr. Brault shared the current project list in the current plan and asked the group to review the list and share any additions or deletions with him by the end of the following week for the new plan.

Presentation of Recent GIS Analysis Project. Mr. Fazer completed a presentation on the County's recent analysis to target areas for broadband expansion.

Mr. Lewinski motioned to adjourn meeting. Mr. Fetterer seconded. Motion carried with no opposition. Meeting was adjourned at 2:05 PM. Next meeting is to be determined.

Prepared by:
Megan Nasgovitz
Recording Secretary

Approved by:
Aaron Brault
Committee Chairman