

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

Sheboygan County Administration Building, Room 119
508 New York Ave., Sheboygan, WI

June 2, 2020

Called to Order: 1:00 P.M.

Adjourned: 2:02 P.M.

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

OTHERS PRESENT: Evan Grossen, Brett Zemba, Jayne Dragan, Robert Lee, Karin Pierce, Andrew Bartell

The Sheboygan County Land Information Council convened at 1:00 PM with Chairman Aaron Brault presiding. Chairman Brault noted that the notice of the meeting was posted on May 20, 2020 at 11:30 a.m. and in compliance with the open meeting law.

Mr. Steinhardt made a motion and Ms. Schleicher seconded the motion to approve the minutes of the November 6, 2019 meeting. Motion carried.

Public Input and Comments on Agenda/Non Agenda Items – None.

Correspondence - None.

Discussion on LiDAR project status – Mr. Brault noted that the current project is about 50% complete and the consultant is about 1-2 months behind because of the COVID situation.

Discussion on Other Departments project status’ – Mr. Brault asked Ms. Henning-Lorenz about the status of her two projects dated from 2011 and 2015. Ms. Henning-Lorenz explained the 2011 project did not start until 2016 and that Phase II and Phase III of the project still needed to happen, but were delayed due to COVID. Mr. Hildebrand reported on the status of his 2015 project and noted he may be able to reallocate remaining monies back into the overall budget at the end of the year once the project is complete.

Review of Current Budget – Mr. Brault reported on the amount available for 2021’s budget requests.

Discussion on 2021 Preliminary Budget Requests – Mr. Brault asked each Department to go through their requests so that a comparison could be made to what was available. Mr. Hildebrand noted Project 440-4’s remainder could go back into the budget and Mr. Lewinski noted Project 420-3’s entire amount could go back into the budget. Each Department presented their proposed 2021 projects. Mr. Brault noted that a final decision would be made at the next meeting.

Discussion on Strategic Grant Potential Projects – Mr. Brault asked members to think about what projects could be put forward if funding is made available again. Mr. Lee noted that some of the GIS Healthcheck recommendations could be potentially eligible and that he would review.

Discussion on Healthcheck – Mr. Brault gave a brief overview of the Healthcheck results and asked everyone to review and to begin chipping away at the projects.

Consideration of Treasurer Budget Reallocation – Ms. Henning-Lorenz presented a budget adjustment that would forgo the purchase of equipment approved in the 2020 budget that

results in a positive budget variance of \$1,880 that can be reallocated to the overall budget. Mr. Steinhardt motioned and Mr. Hildebrand seconded. Motion carried.

Mr. Steinhardt motioned to adjourn and Ms. Schleicher seconded. Meeting was adjourned at 2:02 P.M. Next meeting is TBD.

Prepared by:
Karsen Gosh
Recording Secretary

Approved by:
Aaron Brault
Committee Chairman