

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

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

June 12, 2024

Called to Order: 10:02 AM

Adjourned: 10:25 AM

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

MEMBERS ABSENT: Eric Zinkel, Marilyn Montemayor, Steve Steinhardt

OTHERS PRESENT: Martha Marks, Nathan Fazer, Brett Zemba, Megan Nasgovitz, Brenda Hanson

The Sheboygan County Land Information Council convened at 10:02 AM with Chairman Aaron Brault presiding. Chairman Brault stated that the notice of the meeting was posted on June 10, 2024 at 11:00 AM and in compliance with the open meeting law.

Mr. Hildebrand made a motion and Ms. Schleicher seconded the motion to approve the minutes of the April 30, 2024 meeting. Motion carried with no opposition.

Discussion & Potential Consideration on Potential 2025 Budget Requests. The council reviewed the requests from the Departments. It was noted \$138,068.71 was available and that there was \$257,684.00 in requests. Ms. Henning-Lorenz agreed to reduce her request for Catalis Conversion from \$60,000 to \$36,000 and have the contract reflect payments to be made in subsequent years. She also removed a \$26,037 scanning request. Mr. Brault noted he would reduce his request from \$90,000 to \$20,000 for an airphoto flight and that a grant would be applied for to hopefully complete the work with the \$20,000 being used as the match. With those reductions, the remaining projects totaled \$137,647.00 and fell within budget. It was discussed that Ms. Schleicher's requested replication and Life Cycle projects would exhaust the public access dollars available with the remainder coming out of the general fund. Ms. Henning-Lorenz motioned and Mr. Lewinski seconded to approved the requests as amended and presented. **Motion carried with no opposition.**

Review & Potential Consideration of the Land Information Plan Update - Mr. Brault discussed some of the Land Information Plan updates. Ms. Henning-Lorenz stated she would have her updates ready by the end of the month. It was noted that a subsequent meeting would then take place later in summer to approve the plan and send it to the State.

Mr. Lewinski motioned to adjourn meeting. Ms. Schleicher seconded. Motion carried with no opposition. Meeting was adjourned at 10:25 AM. Next meeting is to be determined.

Prepared by:
Megan Nasgovitz
Recording Secretary

Approved by:
Aaron Brault
Committee Chairman