

NOTICE OF MEETING

Land Information Council

June 28, 2022

11:00 a.m.

508 New York Avenue
Sheboygan, WI 53081
Room 302

AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes
June 13, 2022

Review and Potential Consideration of 2022 Departmental Budget Requests

Adjournment
Next scheduled meeting

Prepared by:
Megan Nasgovitz, Recording Secretary
(920) 459-1370

Approved by:
Aaron Brault, County LIO Officer
(920) 459-3060

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of a meeting where any interested person can speak. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

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

June 13, 2022

Called to Order: 10:00 AM

Adjourned: 10:54 AM

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

OTHERS PRESENT: Evan Grossen, Brett Zemba, Martha Marks, Nathan Fazer, Megan Nasgovitz, Karin Pierce (online)

The Sheboygan County Land Information Council convened at 10:00 AM with Chairman Aaron Brault presiding. Chairman Brault noted that the notice of the meeting was posted on June 9, 2022 at 11:45 AM and in compliance with the open meeting law.

Ms. Schleicher made a motion and Mr. Steinhardt seconded the motion to approve the minutes of the March 14, 2022 meeting. Motion carried with no opposition.

Consideration of Budget Adjustment for Planning & Conservation Department Regarding Server/SQL Equipment. Mr. Fazer explained the purpose of the equipment request requiring a \$26,000 adjustment to the budget. Mr. Lewinski motioned to approve the request and Ms. Schleicher seconded. Motion carried with no opposition.

Review and Potential Consideration of 2023 Departmental Budget Requests. Each Department described their 2023 budget requests. With all the project requests, the fund is short over \$200,000. Each department will consider what can be postponed. The committee will meet again within the next two weeks to reconsider.

Discussion of final plat book publication. Mr. Brault presented a rough draft of the front and back cover for the last plat book to be printed by Sheboygan County.

Mr. Steinhardt motioned to adjourn meeting. Mr. Fetterer seconded. Meeting was adjourned at 10:54 AM. Next meeting is TBD.

Prepared by:
Megan Nasgovitz
Recording Secretary

Approved by:
Aaron Brault
Committee Chairman