

SHEBOYGAN COUNTY LAND INFORMATION BOARD MINUTES

**Corrected*

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

December 18, 2013

Called to Order: 9:37 A.M.

Adjourned: 10:19 A.M.

MEMBERS PRESENT: Edgar Harvey, Ellen Schleicher, Aaron Brault, Jim Glavan, Al Bosman, Nancy DesJardins, and Steve Steinhardt

MEMBERS ABSENT: Terry Hanson and Laura Henning-Lorenz

OTHERS PRESENT: Brett Zemba, Robert Lee, Jayne Dragan, Bernie Rammer, and Ann Gottowski

The Sheboygan County Land Information Committee convened at 9:37 A.M. with Chairman Edgar Harvey presiding. Chairman Harvey noted that the notice of meeting was posted on December 16, 2013 at 8:15 A.M. in compliance with the open meeting law.

Jim Glavan made a motion and Al Bosman seconded the motion to approve the minutes of September 25, 2013. Motion carried.

Ellen Schleicher requested a 2013 budget adjustment in the amount of \$325.20 for a printer. Al Bosman made a motion and Jim Glavan seconded the motion to approve the budget adjustment of \$325.20 out of the public access account for the printer. Motion carried with Steve Steinhardt abstaining because he arrived at the meeting at 9:40 during the discussion.

Ed Harvey presented a request from the Wisconsin Department of Administration to waive the GIS data fee. Aaron Brault made a motion and Al Bosman seconded the motion to deny the request to waive the \$125 GIS data fee. Motion carried.

Ed Harvey presented information with regard to the 2014 plat book. After discussion, Ellen Schleicher made a motion and Steve Steinhardt seconded the motion to have the plat book printed in 2015 versus 2014 in an effort to use the most current orthophotography. Motion carried.

Ed Harvey discussed the Wisconsin Land Information Program annual report that was previously distributed to the board via e-mail.

Ed Harvey provided an update of the bid results for the **2014* orthophotography project. Surdex located in Virginia was the successful bidder, but each county will need to negotiate their own contract. It is anticipated they will fly in spring of **2014*.

The next Land Information Board meeting will be Wednesday, March 19, 2014 at 9:30 a.m. in room 119.

Motion to adjourn at 10:19 a.m. was made by Ellen Schleicher and seconded by Jim Glavan.

Ann Gottowski
Recording Secretary

Edgar Harvey
Committee Chairman