

SHEBOYGAN COUNTY LAND INFORMATION BOARD MINUTES

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

December 13, 2016 **Called to Order: 9:00 A.M.** **Adjourned: 10:10 A.M.**

MEMBERS PRESENT: Edgar Harvey, Eric Zinkel, Ellen Schleicher, Aaron Brault, Laura Henning-Lorenz, John Nelson, Wendy Charnon, Steve Steinhardt, and Chris Lewinski

MEMBERS ABSENT: Al Bosman

OTHERS PRESENT: Robert Lee, Brett Zemba, Jayne Dragan, Karin Pierce, Peggy Armstrong, Jennifer Fischer, and Ann Gottowski

The Sheboygan County Land Information Committee convened at 9:00 a.m. with Chairman Edgar Harvey presiding. Chairman Harvey noted that the notice of meeting was posted on December 9, 2016 at 3:00 P.M. in compliance with the open meeting law.

Ellen Schleicher made a motion and Eric Zinkel seconded the motion to approve the minutes of October 11, 2016. Motion carried.

Ed discussed the need for the committee to select a Strategic Innovative Grant Project for 2017. Aaron Brault made a motion and Ellen Schleicher seconded the motion to approve the survey spatia index project for the Planning and Resources Department and if any funding is left the Treasurer's Department can utilize the funds for a the ongoing scanning project. Motion carried.

There was discussion regarding the printing of Plat Books or reordering another supply of the 2015 books. Laura Henning-Lorenz made a motion and John Nelson seconded the motion to print a 2017 Plat book, have a fly over in 2019 and print again in 2020, and then again in 2025. Motion carried with Aaron Brault voting "NAY".

The board went through the 2018 State Land Information Program Survey line by line. Ed will make corrections as discussed and forward a copy to the board when completed.

New Business: Ed provided a copy of our agreement for filing surveys in Sheboygan County. This document was created and agreed to be the process by: Treasurer's Department, Planning and Conservation, and Highway Division. A copy of the document will be attached to these minutes.

Chris Lewinski provided information regarding a Land Records Opt-Out request that arrived after the posting of the agenda. The board determined a motion needed to be made at this time due to the time between meetings. Chris Lewinski made a motion to approve the request and Laura Henning-Lorenz seconded the motion. Motion carried.

Motion to adjourn at 10:10 a.m. was made by Aaron Brault and seconded by Ellen Schleicher. Motion carried.

Ann Gottowski
Recording Secretary

Edgar Harvey
Committee Chairman