

Price County Land Information Council
Meeting Minutes

Date: January 9, 2019

Time: 11:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to Order and Roll Call. Meeting called to order by Evan Lund, Chairperson at 11:08 a.m.
Present: Eric Holm, Janet Krucky, Evan Lund, Marina Miller (Deputy Treasurer, alternate for Lynn Neeck),
Al Schneider, Adam Speers. Excused: Judy Chizek, Roxanne Kahan, Amanda McMeekin, Sheryl Slaby.
Items for discussion and possible action

1. Minutes from August 29, 2018 meeting: Motion Schneider/Krucky to approve the minutes of the August 29, 2018 meeting as presented. Motion carried.
2. Correspondence and Public Comment: None.
3. Finance Report: None.
4. GIS Update: Surveyor data is on the County website under GIS department maps.
5. New Printer for Tax Lister: Motion Holm/Speer to approve up to \$2,500 for the purchase of a new printer for the Tax Lister. Motion carried.
6. Municipal Treasurers' Computer Update: Melissa ordered USB splitters to make the existing computers more functional. Will also provide a keyboard and mouse for each user that needs one.
7. Approve Final 2019-2021 Land Info Plan: Motion Krucky/Holm to approve the Price County Land Information Plan 2019-2021 as presented. Motion carries.
8. \$8.00 account: No update available.
9. Training Opportunities: Will have \$1,000 available for 2019. Motion Krucky/Holm to approve registration and expenses for Al to attend the Wisconsin Society of Land Surveyors annual conference. Motion carried.
10. 2010-2019 grant project updates: No update available. 2019 project: \$72,840 in base budget and \$50,000 for strategic initiative, which will include continuation of PLSS work. Will look into updating air photos.
11. Assessor Plats: Still needing to finalize.
 - a. Govt Lot 5, 18-37-1E
 - b. Beebe's Add Assessor Plat: 7-37-1E Updates
12. PLSS Corner Remonumentation Update: Not much was done over the summer. Work will start up again.
13. Next Meeting Date: Tentatively in May.
14. Meeting adjourned at 11:38 a.m.

Respectfully submitted: Jean Gottwald, County Clerk