IRON COUNTY LAND INFORMATION COUCIL MEETING MINUTES

The Iron County Land Information Council met on Wednesday November 1, 2017 at 10:00am in the County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

Members Present: Neil Martinko, Dan Soine, Todd Maki, Erika Roeder, Stacy Ofstad, and Opal Roberts.

Martinko called the meeting to order at 10:10am and proper publication of the meeting was acknowledged.

Motion to approve the meeting minutes from February of 2017 by Roberts/Soine; carried 6-0.

<u>WLIP 2017 Land Info Grants Update</u> – Martinko reported that the grant funds from the 2017 grant were being used as discussed for remonumetation, the new web map service, software licenses, and the Register of Deeds e-file.

<u>WLIP 2018 Land Info Grants</u> – Martinko reported there had been no requests for any big projects to be funded by the grant money. He presented that the grant funds go toward the yearly software licenses and the web map service, and use the large remainder to continue with corner remonumentation.

The committee discussed the option for creating a bounty for surveyors that mark coincidental corners with surveys they are actively working on. Maki abstained from voting. Motion by Soine/Ofstad to create bounty for turning in survey corners: for existing corners with coordinates \$150.00 per corner, new corners with coordinates \$250.00, and maintain the bounty for existing corners without coordinates at \$50.00. This year \$5,000.00 will be set aside for approximately 20 corners. Motion carried 5-0.

Breakdown of the grant as follows: Remonumentation Project A - \$50,000.00 Webmap Service - \$6,500.00 GIS License - \$3,500.00 Education and Training - \$1,000.00 20 Corner Bounty - \$5,000.00 Remonumetation Project B - \$35,000.00 Remonumentation Project C - \$35,000.00

Bids for remonumentation to be due in January of 2018.

Motion to approve grant plan by Ofstad/Soine; carried 6-0.

Other Business - none

Public Comment – None Received

<u>Next Meeting Date</u> – potential for February after bids received for remonumentation.

Motion by Roberts/Soine to adjourn; carried 6-0