IRON COUNTY LAND INFORMATION COUNCIL MEETING MINUTES

The Iron County Land Information Council met on Monday February 5, 2018 at 10:00am in the County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

Members Present: Neil Martinko, Joe Pinardi, Stacy Ofstad, Opal Roberts, Kathy Tutt, Todd Maki, and Erika Roeder.

Martinko called the meeting to order at 10:00am, and proper publication of the meeting was acknowledged.

Motion to approve the meeting minutes from November 1, 2017 by Roberts/Pinardi; carried 6-0.

<u>Triennial Land Information Plan (2019-2021)</u> – Martinko reported that the plan needs to be updated this year. The plan will include remonumentation of corners and new images flown.

<u>2020 Orthophotos</u> – The County has been on a five year cycle of getting new aerial images. Two programs that have been used in the past and could be again are WROC or Pictometry. Pictometry is having a short webinar presentation on Feb. 27 at 1pm.

Review and Reward Remonumentation Bids

Maki recused himself from voting for bids.

Project A - \$50,000 for the north half of T46N R1E and part of T47N R1E. Five bids were received.

- Nelson Land Surveying of Ashland, WI \$50,000 for 78 corners
- Maki Land Surveying of Ironwood, MI \$38,400 for 110 corners
- Maines and Associates of Arbor Vitae, WI \$50,000 for 85 corners
- MI-Tech of Weston, WI \$50,000 for 78 corners
- Coleman Engineering of Ironwood, MI \$50,000 for 69 corners

Motion to accept and award the bid to Maki Land Surveying by Tutt/Roberts; carried 5-0.

Project B - \$34,700 for T45N R1E. Six bids were received.

- Nelson Land Surveying of Ashland, WI \$34,700 for 30 corners
- Red Maple Land Surveying of Bessemer, MI \$34,700 for 114 corners
- Maki Land Surveying of Ironwood, MI \$34,700 for 89 corners
- Coleman Engineering of Ironwood, MI \$34,700 for 54 corners
- MI-Tech of Weston, WI \$34,700 for 51 corners
- Maines and Associates of Arbor Vitae, WI \$34,700 for 81 corners

Motion to accept and award the bid to Red Maple Land Surveying by Roberts/Tutt; carried 5-0.

Project C - \$34,700 for T44N R3E. Five bids were received.

- Red Maple Land Surveying of Bessemer, MI \$34,700 for 113 corners
- Maki Land Surveying of Ironwood, MI \$34,700 for 89 corners
- MI-Tech of Weston, WI \$34,700 for 53 corners
- Coleman Engineering of Ironwood, MI for 44 corners
- Maines and Associates of Arbor Vitae, WI \$34,700 for 86 corners

Motion to accept and award the bid to Red Maple Land Surveying, if Red Maple declines Maki will be second choice, by Roberts/Pinardi; carried 5-0.

Motion to choose Maki as second choice for project B if Red Maple declines by Pinardi/Ofstad; carried 5-0.

Old Business – Martinko reported that Iron County received the full amount for the 2018 WLIP grant.

Other Business – None.

<u>Public Comment</u> – None.

<u>Set Next Meeting</u> – potential for May to work on the Triennial Land Information Plan

Motion by Roberts/Ofstad to adjourn; carried 6-0.