## IRON COUNTY LAND INFORMATION COUNCIL MEETING MINUTES

The Iron County Land Information Council met on Monday October 29, 2018 at 10:00am in the County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

Members Present: Neil Martinko, Joe Pinardi, Opal Roberts, Todd Maki, Kathy Tutt, Clara 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 September 10, 2018 by C. Maki/Roberts; carried 7-0.

<u>Triennial Land Information Plan (2019-2021)</u> – Martinko explained that the plan had come back from peer review with only minor edits. Motion to approve and send onto the County Board by T. Maki/Tutt; carried 7-0.

<u>2019 Wisconsin Land Information Program Grant</u> – The Land Information Council discussed options for remonumentation projects for next year's grant funds. The areas discussed included areas covering Island Lake, Fisher Lake, Town of Oma, and Gile Flowage area. Motion for Project 1 to cover Island Lake Area T44N R1E and Sections 19, 30, 31 of T44N R2E, Project 2 to cover part of the Town of Oma and Gile Flowage Area T45N R2E and T45N R3E, Project 3 to cover Fisher Lake Area T43N R4E by Roberts/Tutt; carried 7-0. Motion to approve the rest of the grant budget which covers software licenses and renewals by Tutt/T. Maki; carried 7-0.

Other Business - None.

Public Comment – None.

Set Next Meeting – February for opening of bids for remonumentation projects

Motion by Roberts/C. Maki to adjourn; carried 7-0.