

Iron County Land Information Council
Meeting Minutes

The Iron County Land Information Council met on Monday, November 11, 2019 at 10:00 a.m. in the County Board Room at the Iron County Courthouse, Hurley, Wisconsin

Members present: Clara Maki, Joe Pinardi, Opal Roberts, Stacy Ofstad, Todd Maki, Neil Martinko, and Dan Soine

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

Motion by Ofstad, 2nd by T. Maki , to approve the minutes of the August 26, 2019 Land Info Meeting. Vote to accept carried 7-0

2020 Wisconsin Land Information (WLIP) Grant Application - Iron County was approved for 3 grants through the WLIP Grant Program, a \$40,000 Strategic Initiative Grant, a \$1,000 Education Grant and a Base Grant of \$85,264, for a total of \$ 126,264. Discussion focused on where to budget the grant funds that would be the most advantageous for the County. The 2020 Pictometry Fly-over approved bid is \$72,688 and annual fees for software support are almost \$11,000. The Pictometry project can either be paid in equal installments over 3 years or paid lump sum. After subtracting the annual fees from the Base Grant, there would be \$74,444 remaining, which would cover the payment for Pictometry. Council felt it was most advantageous to pay for the Pictometry lump sum from the remainder of the Base Grant. Motion by Roberts, 2nd by Ofstad to apply for the 2020 WLIP Grant for Pictometry in full, annual fees of \$10,820, one remonumentation project for \$40,000, and the final \$1,756 towards incidental corner locations. Vote to accept carried 7-0.

Re monumentation Projects - Council discussed the next area for remonumentation. Based on the recommendation of Neil Martinko and Todd Maki, Township 46 North, Range 1 West was selected. This area contains 109 corners and 491 parcels. Motion by Soine, 2nd by C. Maki, vote to accept carried 7-0. Matinko will have RFP for this project out in January 2020 for bids due in February 2020.

Other Business – None

Public Comment – None

Next Meeting – Monday February 3, 2020 to review and possible award the next remonumentation bid.

Motion to adjourn by Soine, 2nd by Roberts, vote to accept 7-0.