

IRON COUNTY LAND INFORMATION COUNCIL
MEETING MINUTES

The Iron County Land Information Council met on Monday February 3, 2020 at 10:00am in the County Board Room of the Iron County Courthouse, Hurley, Wisconsin.

Members Present: Neil Martinko, Joe Pinardi, Kathy Tutt, Todd Maki, Stacy Ofstad, Clara Maki, Dan Soine and Erika Roeder.

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

Motion to approve the meeting minutes from November 11, 2019 by Ofstad/C. Maki; carried 8-0.

2019 Wisconsin Land Information Program Grant Update – Remonumentation corners are being worked on. Red Maple Land Surveying requested an extension. Discussion of the extension and its necessity ensued. Martinko stated this is the second year in a row that Red Maple was unable to complete the project as bided and excepted. Motion to reject extension and remove Red Maple Land Surveying from the bid list in the future due to the pattern of not completing the projects as rewarded by Pinardi/Ofstad; carried 8-0.

2020 Wisconsin Land Information Program Grant Update – Martinko reported that we were rewarded the grant. A large portion will go toward the 2020 aerial photos to be flown this spring. It was decided the total cost of the air photos would be paid off in completion at the previous meeting. However, since that vote, the Register of Deeds imaging system has not been functioning properly. A couple options have been explored by the Register of Deeds and it looks like the cost would be approximately \$5,000 to get things running properly. Motion by Tutt/Soine to move \$5,000 from the air photos payment, being that we can break air photo bill into payments, and move it to cover the cost of imaging hosting and software for the Register of Deeds; carried 8-0.

Open 2020 Remonumentation Project Bids

T. Maki abstained from voting.

Project to cover 109 corners and 491 parcels in T46N, R1W - \$40,000 available

- Bid from Maines and Associates 109 corners for \$35,400
- Bid from Maki Land Surveying 109 corners for \$31,608

Motion to accept and award the bid to Maki Land Surveying by Tutt/Pinardi; carried 8-0.

Martinko stated the approximately \$8,000 remaining would be offered to the surveyor to cover an add on area for as many corners as the remaining money would cover, based on their per corner cost.

Other Business – None.

Public Comment – none.

Set Next Meeting Date – Will set when needed.

Motion by Soine/T. Maki to adjourn; carried 8-0.