

**LAND INFORMATION COMMITTEE-LAND COUNCIL COMMITTEE
MINUTES**

COMMITTEE: LAND INFORMATION COMMITTEE-LAND COUNCIL
DATE: THURSDAY, NOVEMBER 6, 2014
TIME: 3.00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Albrecht called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

Members Present: Albrecht, Britten, Krause, Kalata

Absent: Cleereman, Krueger & Votis

Others present: Christy Conley, Teresa Erler, Pam LaBine and Andy Faust

APPROVE AGENDA

Motion by Britten to approve the agenda as read, seconded by Krause. All present voting AYE.

APPROVE THE MINUTES OF THE AUGUST 29, 2013 LAND INFORMATION COMMITTEE MEETING

Motion by Britten to approve the August 29, 2013 committee minutes, seconded by Kalata. All present voting AYE.

DISCUSS POSSIBILITIES OF MONUMENT MARKING VS. AERIAL PHOTOGRAPHY

Motion by Albrecht to recommend to the Finance Committee to update aerial photography with 6 inch imagery with infrared along with update projects to be completed in the Register of Deeds office and Land Information, seconded by Britten. All present voting AYE

STATUS UPDATE ON THE WISCONSIN LAND INFORMATION PROGRAM

Forest County will be receiving additional funding of \$80,000 to update the Land Information records.

DISCUSS AND REVIEW OF FOREST COUNTY LAND INFORMATION PLAN

The plan is updated and will be current until 2017 according to Andy Faust from North Central Wisconsin Regional Planning Commission.

ADJOURNMENT

There being no further business, motion by Albrecht to adjourn, seconded by Britten. All present voting AYE. Motion carried. Meeting adjourned at 3:52 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel meeting.