

**JOINT LAND INFORMATION COMMITTEE-LAND COUNCIL & FINANCE &
PUBLIC PROPERTY COMMITTEE MINUTES**

COMMITTEE: LAND INFORMATION COMMITTEE-LAND COUNCIL &
FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: MONDAY, SEPTEMBER 26, 2016
TIME: 9:30 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Terry Lukas called the meeting to order at 9:30a.m. and read the amended agenda.

ROLL CALL

Members Present: Karl, Britten, Conley, Jack Matuszewski, Votis, Connors, & Nora Matuszewski

Absent: Houle, Millan, Dailey, & Marvin

Others present: Pam LaBine, Jim Giglierano, & Steve Bunda

APPROVE AMENDED AGENDA

Motion by Connors to approve the amended agenda as read, seconded by Jack Matuszewski. All present voting AYE. Motion carried.

DISCUSSION OF ADMINISTRATION PRESENTATION ON PROCUREMENT OF LIDAR

Jim Giglierano did a small presentation about LIDAR discussing the cost and the avenues to be taken to lower the cost for the County. He discussed the benefits of having LIDAR and who is able to benefit from its implementation.

DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE FOR SOFTWARE

The Register of Deeds/Land Information is in need of purchasing software for a website for hosting images for the office. Naunkca has an estimate for \$3,000 and Cortney would like to have the software purchased to allow them to put up the website for her.

Motion by Karl to purchase the software, seconded by Jack Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF IMPLEMENTING LIDAR

Motion by Connors to proceed applying for grants for funding of LIDAR, with the Land Information allowing \$25,000 for the budget year 2017 and \$25,000 for the budget year 2018, seconded by Matuszewski. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 11:30 a.m.

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