### LAND INFORMATION COMMITTEE

COMMITTEE: LAND INFORMATION COMMITTEE

DATE: AUGUST 14, 2018

TIME: 4:00 P.M.

PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairperson Huettl called the meeting to order at 4:00 p.m. and read the agenda.

#### ROLL CALL

Members Present: Houle, Huettl, Cleereman, Matuszewski, Votis, & Krueger

Absent: Conley

Others present: Jill Kettlewell, & Tom Tallier

## APPROVE AGENDA

Motion by Houle to approve the agenda with one addition, to add Public Comment to the agenda, seconded by Huettl. All present voting AYE. Motion carried.

# APPROVE MINUTES FROM THE JANUARY 29, 2018 MEETING

Motion by Houle to approve the minutes from the January 29, 2018 meeting, seconded by Cleereman. All present voting AYE. Motion carried.

## DISCUSSION ON FUTURE OF LAND INFORMATION

Cleereman feels that Land Information Officer position would be better suited to be someone else as the work that needs to be done she does not feel she has the knowledge for and she is not comfortable doing the project that has to be undertaken in the near future starting with the corner re-establishment of Forest County.

There was discussion as to whether the position would be able to be combined with the Land Conservation with Al Murray as he is the person who is working with the GIS mapping.

The committee will meet again to discuss future plans for the Land Information position.

### PUBLIC DISCUSSION

None

## **NEXT MEETING DATE**

August 20, 2018, at 4:00p.m.

### **ADJOURNMENT**

There being no further business, motion by Houle to adjourn meeting, seconded by Huettl. All present voting AYE. Motion carried. Meeting adjourned at 4:41 p.m.

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