

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Tuesday, February 16, 2016, 9:00 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair John Robinson.

ROLL CALL: Present – John Robinson, Ben Klitzke, Jon Fiskness, Carol Jones, Brad Theien, Dave Sletten, Zach DeVoe. Absent – Gayle Wahner, Maria Letsos. Others present – Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Fiskness, second DeVoe, to approve minutes from the September 29, 2015, meeting. Motion carried.

ACTION ITEM: Review and Approve 2016-2018 Douglas County Land Records Modernization Plan: State approved initial submission. Grant and Monroe County plans reviewed in a peer-review process. In addition to state-required benchmarks, county-specific goals were included in plan.

ACTION: Motion by Fiskness, second Jones, to approve 2016-2018 Douglas County Land Records Modernization Plan, as presented. Motion carried.

INFORMATIONAL ITEM: Review 2016 Wisconsin Land Information Program (WLIP) Grant: Grant application included with agenda; funding allocations, positions and duties in department discussed.

ACTION: Motion by Fiskness, second Theien, to recommend Andy Lisak, County Administrator, sign grant application. Motion carried.

ADJOURNMENT: Motion by Fiskness, second Theien, to adjourn. Motion carried. Meeting adjourned at 9:40 a.m.

Submitted by,

Kaci Lundgren
Committee Clerk