

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Tuesday, December 18, 2018, 1:00 p.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Rosemary Lear.

ROLL CALL: Present – Rosemary Lear, Jon Fiskness, Dave Sletten, Zach DeVoe, Brad Theien, Carol Jones (arrived 1:02 p.m.), Matt Johnson, Tracy Middleton, Maria Letsos. Others present – Shelley Nelson, Marissa Hanson, Cheryl Westman, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Fiskness, second Sletten, to approve minutes from the January 19, 2018, meeting. Motion carried.

ACTION ITEM:

2019-2021 Land Information Plan: Included with agenda. Updates to plan completed to comply with state criteria; no major changes. Plan needs to be approved prior to receiving any grant money.

ACTION (REFERRAL/RESOLUTION): Motion by DeVoe, second Letsos, to approve 2019-2021 Land Information Plan as presented and refer to Zoning Committee. Motion carried unanimously.

INFORMATIONAL ITEMS:

2019 Grant Application: E-mail received from state on December 12 indicated grant application was sufficient and monies would be awarded once Land Information Plan is approved. Grant monies received will be used for a plat book mobile app, Survey Technician Assistant position, remonumentation work, parcel editing intern, Parcel Coordinator position, database consultant and drone acquisition and training.

Projects: 2018 statewide parcel initiative packet distributed. Updates as required from state are in process and will be submitted by March 31, 2019. All changes are made for consistent reporting across state.

FUTURE AGENDA ITEMS: 2020 grant application; state representative introduction.

ADJOURNMENT: Motion by Theien, second Jones, to adjourn. Motion carried. Meeting adjourned at 1:51 p.m.

Submitted by,

Kaci Lundgren
Committee Clerk