



**MANITOWOC COUNTY
LAND INFORMATION COUNCIL
MEETING NOTICE**

DATE: June 21, 2011

TIME: 10:00 a.m.

PLACE: Manitowoc County Communications and Technology Building
Conference Room 016 (basement)
1024 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the council may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular business (call to order, roll call, approve agenda and minutes, correspondence)
2. Public input
3. County Retained Fee/Grant Report
4. Register of Deeds scanning project
5. PLSS corner maintenance, including budgets and funding opportunities
6. Schedule next meeting
7. Adjournment

Date: June 14, 2011

Preston Jones
Register of Deeds and Land Information Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



MANITOWOC COUNTY
LAND INFORMATION COUNCIL
MEETING MINUTES OF JUNE 21, 2011

The meeting was called to order by Chair Preston Jones at 10:02 a.m. in the Manitowoc County Communication and Technology Building, 1024 South 9th Street, Manitowoc.

Members present: Preston Jones, Supervisor Donald Markwardt, Cathy DeLain, Cheryl Duchow, Jeffrey DeZeeuw, and Steven Kipping. Nancy Crowley, Tami Thompson, and Marlene Revolinsky were excused.

A motion to approve the agenda was made by Jeffrey DeZeeuw and seconded by Donald Markwardt. The motion carried.

A motion to approve the minutes from the September 29, 2010 meeting was made by Donald Markwardt and seconded by Cheryl Duchow. The motion carried.

No members of the public were present.

Cathy DeLain reported on the completion of the Wetlands Restoration Inventory update.

Discussion took place on the "County Retained Fee/Grant Report" covering funds collected and spent under s. 59.72(5), Wis. Stats. from June 25, 2010 through December 31, 2010. Land Information Plan citations were given for each project. During the reporting period we spent \$12,617 more on land records modernization than we collected in recording fees, mostly due to the orthophotograph project.

A motion to approve the report was made by Steven Kipping and seconded by Donald Markwardt. The motion carried. Preston Jones will send the report to the State Department of Administration.

Preston Jones updated the Council on the scanning project in the Register of Deeds office. An extra \$5 recording fee is being collected for redacting Social Security numbers from images that are viewable over the Internet. By the time the fee sunsets on December 31, 2014 we should have all deeds scanned going back to 1935. Certified Survey Maps are also being scanned.

Discussion took place on PLSS corner maintenance. A motion to create a sub-committee to develop a plan to perpetuate section corners as required by Statue was made by Donald Markwardt and seconded by Steven Kipping. The motion carried. Cathy DeLain was asked to contact Steven Rollins and Gary Kennedy about the formation of a sub-committee.

The next Council meeting will be scheduled when needed.

A motion to adjourn was made by Cheryl Duchow and seconded by Donald Markwardt at 11:30 a.m. The motion passed.

Respectfully submitted,
Cathy DeLain
Manitowoc County GIS Coordinator