

Eau Claire County
LAND INFORMATION COUNCIL MINUTES

Monday, March 29, 2021 • 1:00 p.m.

WebEx Virtual Mtg.

Eau Claire, Wisconsin

Join WebEx Meeting: <https://eauclairecounty.webex.com> Meeting ID:): **145 139 1482**

Password: **MJtmCRm4P32**

*Meeting audio can be listened to using this Audio conference dial in information.

Audio conference: 1-415-655-0001 Access Code: 1451391482## For those wishing to make public comment, you must e-mail Peter Strand at Peter.Strand@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.

Members Present: Peter Strand, Roxann Schmidt, Dean Roth, Bruce King , Glenda Lyons, Dena Clark, Shana Harmsen

Members Absent: Tina Pommier

Staff Present: Cheryl Cramer

1. Call Meeting to Order
1:00 PM

2. Public Comment **(15 minute maximum)**

No public comments

3. Introduction of Members/New Member – all members of council introduced to new council member for Real Estate - Bruce King
 - GIS – Peter Strand

 - Treasurer – Glenda Lyons

 - Communication Center – Dena Clark

 - Register of Deeds – Tina Pommier

 - City of Eau Claire – Shana Harmsen

 - Real Property Lister – Roxann Schmidt

4. Review/Approval of November 10, 2020 Meeting Minutes / Discussion – Action

Action: Motion by Glenda Lyons 2nd by Dean Roth to approve the November 10, 2020 meeting minutes,

5. Wisconsin Land Information Program Update:

Post: 03/23/2020

- Media, Council Members, Rod Eslinger, Dave Hayden

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters, or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

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- a. 2022-2024 Land Information Plan Instructions:

https://doa.wi.gov/DIR/DRAFT_County_Land_Info_Plan_Instructions_2021.pdf

Draft update for county board to approve...peter will start draft plan and will work with others on their area.

- b. Grant Reporting (due June 30th)

Grant expense report is due on retained fees and Strategic Initiative

Grant potentially for 2022, is \$50,000.00

- c. Future Funding

Council will be meeting several times through the year, fall for approval of County Land Info Plan draft to be forward to the Committee on Planning and Development

6. Current Projects: 2020 flight, AWS, ROD printing, and others

Flight complete and bill is ready to be paid everything looks good.

IT division has ordered 2 more printers for R.O.D in the retained fees we have close \$90,000.00 Left.

7. Proposed Future Agenda Items/Meeting Dates / Discussion

Review land info plan before next meeting and add a doodle poll for the meeting

8. Adjourn

Action: Motion by Dean Roth, 2nd by Glenda Lyons to adjourn, motion carried, 7-0

Meeting adjourned

Respectfully submitted,

Cheryl Cramer
Clerk, Land Information Council

Post: 03/23/2020

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