



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, DECEMBER 13, 2010 COUNTY BOARD ROOM

Members Present: Ted Sauve, Alice Baumgarten, Larry Nichols, Joe Policello, John Fendryk, and Jerry Pillath

Excused: John Guarisco

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Jodie Reisner, USDA-NRCS; Steve Corbeille, Mike Cassidy, Bob Fraik, Dave Halfmann, WDNR; Mile Winkler, WDNR; Rick Stoll, WDNR; Mike Moroni, Robert Holley, Jack Olson, the Eagle Herald and the Peshtigo Times.

1. The meeting was called to order by Chairperson Sauve at 1:00 p.m.
2. APPROVAL OF AGENDA
MOTION (Nichols/Baumgarten) to approve the December 13, 2010 agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Pillath/Fendryk) to approve the November 8, 2010 minutes with the corrections as noted.
 - a. Reports by cooperating agencies. John Huff, WDNR gave a report on Whitetail Deer, Wolves, Turkey and Bear.
 - b. Dave Halfmann, WDNR commented on behalf of the Wisconsin Department of Natural Resources during the Public Comment regarding the Coleman Lake Club Dams.
 - c. Under Reports by Land Information Staff – Greg Cleereman, County Conservationist reported on the Gypsy Moth Survey and the Environmental Field Days.
 - d. Under number 6 – the date was the 10th not the 11th.Motion carried no negative vote.
4. PUBLIC COMMENT
Jack Olson, President of the Coleman Lake Club – introduced himself and mentioned that he would be glad to answer any questions during the discussion of item #8 or after the meeting.

Jerry Pillath wanted to inform the committee members that the recorded minutes are now on-line at www.archive.org which is classified as an internet library and invited all members to visit the site.



5. REPORTS BY COOPERATING AGENCIES
Jodie Reisner, District Conservationist with the USDA-NRCS reported on the Conservation Stewardship Program and Environmental Quality Incentive Program signup and invited the committee to the Town Hall Meeting in Coleman at the Town Hall on December 14, 2010.
6. AGREEMENT WITH DORTON TECHNOLOGY SOLUTIONS, LLC
MOTION (Nichols/Policello) to enter into an agreement with Dorton Technology Solutions, LLC for technical support and training in the import/export of documents for the social security number redaction project contingent upon Corporation Counsels approval. Motion carried no negative vote.
7. AGREEMENT WITH LEXIS/NEXIS CORPORATION
MOTION (Pillath/Fendryk) to modify the existing agreement with Lexis/Nexis Corporation to provide on-line credit card payment solution for the purchase of real estate documents in addition to the same services currently being provided for the on-line purchase of vital records contingent upon Corporation Counsels approval. Motion carried no negative vote.
8. COLEMAN LAKE CLUB DAMS
MOTION (Pillath/Nichols) to recommend to the County Board the acceptance of the Dam Failure Analyses for the Hatchery (North Pond) S20 T37N R18E, Kirton (Railroad) S29 T37N R18E, and Brock S19 T36N R18E dams located on the Coleman Lake property as prepared by AECOM and approved by the Wisconsin Department of Natural Resources in March of 2010. Motion carried, Supervisor Baumgarten opposed.
9. WISCONSIN ASSOCIATION OF LAND CONSERVATION EMPLOYEES PROFESSIONAL CONFERENCE
MOTION (Policello/Fendryk) to approve attendance of Land Information Department Staff at the Wisconsin Association of Land Conservation Employees Professional Conference to be held on March 2-4, 2011 in Wisconsin Rapids. Motion carried no negative vote.
10. REPORTS BY LAND INFORMATION STAFF
John Lefebvre, Director gave a brief report on how many plat books have sold since August and the cost of printing. (836 plat books sold as of 11/30/10. Printing cost after grant \$8,874). Mr. Pillath requested more information regarding staff costs associated with production of the Plat Book and Mr. Lefebvre stated that he would provide that information.

Aleta DiRienzo, Database Specialist/Program Assistant reported that 200 posters from 9 area schools participated in the recent Environmental Poster Contest and showed the 3rd place poster from the State Contest.

MOTION (Baumgarten/Policello) to invite the Environmental Awareness Poster State Contest finisher, Sydney Dunkes, to the January county board meeting to be awarded a 3rd place plaque and certificate. Motion carried no negative vote.
11. CORRESPONDANCE
The WDNR letter regarding the dams was discussed in full during item #8. John Lefebvre also mentioned

that another letter has been received from the WDNR regarding another Dam Failure Analysis that will be presented at the next Committee meeting in January.

12. NOVEMBER SCHEDULE OF INVOICES

MOTION (Pillath/Fendryk) to place on file the November Schedule of Invoices (\$28,880.09). Motion carried no negative vote.

13. SCHEDULE NEXT MEETING

Next meeting is scheduled for 1:00 p.m. Monday, January 10, 2011 at the Courthouse.

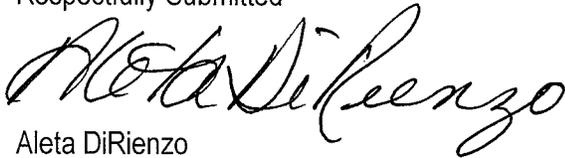
14. ITEMS FOR DISCUSSION AT NEXT MEETING

Jerry Pillath reminded the Committee to visit the website where he places the audio of the committee meeting.

15. ADJOURNMENT

MOTION (Nichols/Pillath) to adjourn 2:45 p.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant