

Buffalo County Minutes

**Committee/Board:**

Land Information Committee

**Date of Meeting:**

Friday, June 1, 2018

**Electronic and Hard Copy Filing Date:**

July 13, 2018

Chair Barry Drazkowski called the meeting to order at approximately 9:05 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

**Board Members Present:** Mr. Barry Drazkowski, Mr. David Danzinger, Mr. Max Weiss, and Mr. John Ebert.

**Others Present for All or Parts of the Meeting:** Mr. Joe Nelsen and Ms. Tina Anibus.

**Public Comments Regarding Posted Agenda Items:** There were no public comments.

**Review/Discussion/Action – Approval of Past Minutes:** Mr. Weiss made motion to amend past meeting minutes to include update of “Dr. Danzinger” to Mr. Danzinger. Seconded by Mr. Ebert. Motion Carried.

**Review/Discussion/Action #5 – Surveyor Memorandum of Understanding (MOU):** Discussion of MOU per WI State Statue 59.45 and Mr. Nelsen for professional surveying services conducted for the county. Mr. Weiss made motion to approve a Memorandum of Understanding with/for Mr. Nelson; motion seconded by Mr. Danzinger. Motion Carried.

**Review/Discussion/Action #6 – Resolution to Appoint County Surveyor:** Discussion on resolution to appoint county surveyor and termination dates of resolution. Motion made by Mr. Weiss to modify termination dates of resolution from April 30, 2020 to December 31, 2018; motion seconded by Mr. Danzinger. Motion Carried.

Mr. Weiss made motion to approve amended resolution; motion seconded by Mr. Danzinger. Motion Carried.

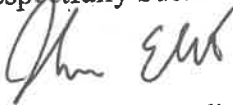
**Review/Discussion #7, #8, #9 – Discussion LIO Report, LIP, and LIO Budget:** Discussion was held regarding Farmland Preservation Program with LIO report, highway database, and general impacts to re-monumentation. Intern was hired to assist highway projects and general GIS needs. Budgets and Land Information Plans were tabled for future meetings as Mr. Poser can provide additional insight.

**Public Comments Regarding Posted Non-Agenda Items:** No public comments.

**Next Meeting Date:** The next meeting date is July 13, 2018 at 9:00 a.m. at the Buffalo County Courthouse in Alma, Wisconsin. Agenda and handouts will be sent electronically either by e-mail or fax.

**Adjournment:** Mr. Weiss made the motion to adjourn at approximate 10:25 a.m.; motion was seconded by Mr. Danzinger. Motion Carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Ebert". The signature is written in a cursive style with a large initial "J" and "E".

John Ebert, Recording Secretary