

## Buffalo County Minutes

**Committee/Board:** Land Information Committee

**Date of Meeting:** Friday, May 11, 2018

**Electronic and Hard Copy Filing Date:** Friday, June 1, 2018

Chair Barry Draskowski called the meeting to order at approximately 9:02 a.m. in the fourth floor meeting room, Buffalo County Courthouse, Alma, Wisconsin.

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

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen, Ms. Carol Burmeister, Mr. Jason Poser, Mr. Joe Nelsen, Ms. Mary Anne McMillan Urell (non-voting member), and Ms. Tina Anibus.

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

**Review/Discussion/Action – Approval of Past Minutes:** Mr. Draskowski made motion to amend past meeting minutes to include review LIO general daily activities and details one week prior to meetings. Seconded by Mr. Ebert. Motion Carried.

**Review/Discussion/Action – Reorganization/Election of Chair/Vice Chair:** Mr. Danzinger made motion to appoint Mr. Draskowski as Chair of LIC; motion seconded by Mr. Ebert. Mr. Draskowski made motion to appoint Mr. Bork as Vice Chair; motion seconded by Mr. Danzinger. Motion Carried.

**Review/Discussion/Action – Approval of County Surveyor Billing Rates:** Discussion on county survey rates and completion of remonumentation of townships (about ½ are finished). General budget for county surveying ~\$15k/year and move toward future development of contract with county surveyor. Motion made by Dr. Danzinger to approve 2018 county survey rates to finance. Seconded by Mr. Ebert. Motion Carried.

**Review/Discussion/Action – Approval of Moving State Grant Funding for Remonumentation:** Motion made by Mr. Weiss to move funds from state grants to budget for remonumentation. Seconded by Mr. Bork. Motion Carried.

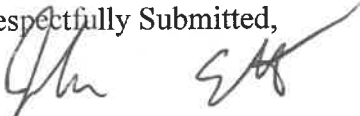
**Review/Discussion/Action – Appointment of Deputy County Surveyor:** Discussion was had regarding state statute allowing a deputy county surveyor to be appointed by County Surveyor. Motion made by Mr. Weiss to allow County Surveyor to appoint a Deputy County Surveyor. Seconded by Mr. Bork. Motion Carried.

**Public Comments Regarding Posted Non-Agenda Items:** Mr. Hansen and Mr. Poser discussed the concept of utilizing university interns for aiding in assisting signage identification, location, and inventorying for new addressing/property signs. In addition, a prior culvert grant was not awarded.

**Next Meeting Date:** The next meeting date is June 1, 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 11:13 a.m. seconded by Mr. Danzinger. Motion Carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'John Ebert', with a long, sweeping horizontal stroke extending to the right.

John Ebert, Recording Secretary