

NOTICE OF MEETING

LAND INFORMATION COUNCIL

April 30, 2024

1:00 p.m.

508 New York Avenue
Sheboygan, WI 53081
Room 119

AMENDED AGENDA

Call Meeting to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes
June 13, 2023

Consideration of Additional Funding for an Existing Treasurer's Project and Associated Budget Adjustment

Consideration of Budget Adjustments and Associated Reconciling Over-Budget Projects

Discussion and Potential Consideration of Opt-Out Procedural Changes

Discussion on Potential 2025 Budget Requests

Discussion on Updating the Land Information Plan

Presentation on Recent GIS Analysis Project

Adjournment
Next scheduled meeting

Prepared by:
Megan Nasgovitz, Recording Secretary
(920) 459-1370

Approved by:
Aaron Brault, County LIO Officer
(920) 459-3060

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so, except for the Public Hearing portion of a meeting where any interested person can speak. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

Sheboygan County Administration Building, Room 302
508 New York Avenue, Sheboygan, WI

June 13, 2023

Called to Order: 8:30 AM

Adjourned: 9:02 AM

MEMBERS PRESENT: Aaron Brault, Jeremy Fetterer, Jeremy Hildebrand, Ellen Schleicher, Laura Henning-Lorenz, Christopher Lewinski, Steve Steinhardt, Supervisor Al Bosman

MEMBERS ABSENT: Eric Zinkel

OTHERS PRESENT: Martha Marks, Nathan Fazer, Brett Zemba, Megan Nasgovitz, Karin Pierce

The Sheboygan County Land Information Council convened at 8:30 AM with Chairman Aaron Brault presiding. Chairman Brault stated that the notice of the meeting was posted on June 7, 2023 at 9:00 AM and in compliance with the open meeting law.

Mr. Steinhardt made a motion and Mr. Hildebrand seconded the motion to approve the minutes of the February 21, 2023 meeting. Motion carried with no opposition.

Review and Possible Consideration of 2024 Budget Requests. The total budget requests exceeded the total budget by about \$50,000. Mr. Brault went through the requests of each department. There were two public access requests, and he noted that the smaller of the two will be covered by the public access fund account as there is not enough in that account to cover both. The other will come out of the general deferred account. Ms. Henning-Lorenz noted that for project 181-25 they only need a down-payment this year, not the whole amount which would make up the shortage. Mr. Steinhardt motion to alter the request to \$50,000 for project 181-25 and move the remaining balance (\$52,820) to cover the budget shortfall. That balance would be returned to complete the project 181-25 when needed. Ms. Schleicher seconded. Motion carried with no opposition.

Update on Previously Approved Projects and Grant Awards. Mr. Fazer gave an update on the drone program. Mr. Hildebrand gave an update on the road right of way project that was started last year.

Mr. Steinhardt motioned to adjourn meeting. Supervisor Bosman seconded. Motion carried with no opposition. Meeting was adjourned at 9:02 AM. Next meeting is to be determined.

Prepared by:
Megan Nasgovitz
Recording Secretary

Approved by:
Aaron Brault
Committee Chairman