

**ROCK COUNTY
LAND INFORMATION COUNCIL
WEDNESDAY DECEMBER 16, 2015 - 9:00 A.M.
PLANNING CONFERENCE ROOM
ROCK COUNTY COURTHOUSE – 2ND FLOOR**

Minutes

1) Call to order.

The meeting was called to order at 9:02 am on Wednesday, December 16, 2015. Chair Borlick presided. In attendance were: Michelle Schultz, Vicki Brown, Sandra Kraft, Randy Leyes, Mickey Crittenden, Kris Pehl, Nicholas Osbourne, Russ Podzilni and Debra DeWitt. The County Surveyor position is vacant.

2) Approval of Agenda.

Ms. Kraft moved to adopt the agenda. Ms. Brown seconded.

ADOPTED as presented.

3) Approval of Minutes of October 26, 2015

Mr. Crittendon moved to adopt the minutes. Ms. Pehl seconded.

ADOPTED as presented.

4) Communications and Announcements

Ms. Schultz gave an update on the status of the County Surveyor position. Rock County also has met with Local Surveying companies to discuss the possibility of contracted work as needed until the position can be filled.

5) **Action Item:** Approval of Land Information Plan 2016-2019

A few non-substantive changes were recommended to be made prior to submission.

Motion by Ms. Schultz, Second by Mr. Crittenden to submit Land Information Plan 2016-2019 to DOA with recommended changes.

All in Favor – Approved by acclamation

6) Future Agenda Items.

7) Next Meeting Date

Next meeting will be May 9, 2016

8) Adjournment

The meeting was adjourned at 9:34 am. Ms. Brown moved to adjourn. Mr. Leyes seconded.

Minutes by Michelle Schultz

Minutes are not official until approved by the Land Information Council