



**MANITOWOC COUNTY  
LAND INFORMATION COUNCIL  
MEETING NOTICE**

**DATE:** June 27, 2019

**TIME:** 8:30 a.m.

**PLACE:** Manitowoc County Communications and Technology Building  
Conference Room 111/112  
1024 South 9<sup>th</sup> Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the council may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular business (call to order, roll call, approve agenda and minutes, correspondence)
2. Public comment
3. County Retained Fee/Grant Report
4. Adjournment

Date: June 19, 2019

Kristi Tuesburg  
Register of Deeds and Land Information Officer

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



**MANITOWOC COUNTY  
LAND INFORMATION COUNCIL  
MEETING MINUTES OF JUNE 27, 2019**

The meeting was called to order by Chair Kristi Tuesburg at 8:30 a.m. in the Manitowoc County Communication and Technology Building, 1024 South 9<sup>th</sup> Street, Manitowoc.

Members present: Kristi Tuesburg, Amy Kocian, Matt Randerson, Jill Pope, Tony Lulloff, Travis Waack, and Cathy DeLain. Supervisor Catherine Wagner was absent.

Others in attendance: Planning and Zoning Director Tim Ryan and County Surveyor Jason Bolz

Travis Waack made a motion to approve the agenda and the minutes from the December 19, 2018 meeting; it was seconded and passed.

No correspondence was received.

No members of the public wished to speak.

Introductions were made. The new County Treasurer and County Surveyor were welcomed.

Cathy DeLain presented the "County Retained Fee/Grant Report" covering funds collected and spent under Wisconsin State Statute 16.967(7) and 59.72(5) from January 1, 2018 through December 31, 2018. A motion to approve the report was made by Jill Pope; it was seconded and passed.

The next Land Information Council meeting will be held in December, 2019.

A motion to adjourn was made by Matt Randerson at 8:45 a.m.; it was seconded and passed.

Respectfully submitted,  
Cathy DeLain  
Manitowoc County GIS Coordinator



**MANITOWOC COUNTY  
LAND INFORMATION COUNCIL  
MEETING NOTICE**

DATE: December 12, 2019  
TIME: 8:30 a.m.  
PLACE: Manitowoc County Communications and Technology Building  
Conference Room 111/112  
1024 South 9<sup>th</sup> Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the council may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular business (call to order, roll call, approve minutes and agenda, correspondence)
2. Public comment
3. Discuss and approve the 2020 Wisconsin Land Information Program grant application.
4. Set next meeting
5. Adjourn

Date: December 4, 2019

Tim Ryan  
Planning and Zoning Department Director and Land Information Officer

By: Cathy DeLain, GIS Coordinator and Alternate LIO

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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**MANITOWOC COUNTY**  
**LAND INFORMATION COUNCIL**  
**MEETING MINUTES OF DECEMBER 12, 2020**

The meeting was called to order by Chair Tim Ryan at 8:30 a.m. in the Manitowoc County Communication and Technology Building, 1024 South 9<sup>th</sup> Street, Manitowoc.

Members present: Tim Ryan, Amy Kocian, Tony Lulloff, Jill Pope, Matt Randerson, Kristi Tuesburg, Supervisor Catherine Wagner, and Cathy DeLain. Travis Waack was absent.

Jill Pope made a motion to approve the agenda; it was seconded and passed.

No members of the public wished to speak.

No correspondence was received.

The county's 2020 Wisconsin Land Information Program grant application was discussed. The project outlined in the Manitowoc County 2019-2021 Land Information Plan approved for funding out of the 2020 Strategic Initiative and Base Budget Grants is Project #3: Orthoimagery. Matt Randerson made a motion to approve the grant application; it was seconded and passed.

The next Land Information Council meeting will be held in June, 2020.

A motion to adjourn was made by Kristi Tuesburg at 8:42 a.m.; it was seconded and passed.

Respectfully submitted,  
Cathy DeLain  
Manitowoc County GIS Coordinator