



**MANITOWOC COUNTY
LAND INFORMATION COUNCIL
MEETING MINUTES OF JUNE 01, 2021**

The meeting was called to order by Chair Tim Ryan at 9:02 a.m. in Room 111/112 of the Manitowoc County Communications and Technology Building, 1024 S 9th Street, Manitowoc, WI 54220.

Members present: Jason Bolz, Aprille Calewarts, Supervisor James Falkowski, Amy Kocian, Matt Randerson, Tim Ryan, Kristi Tuesburg, and Supervisor Catherine Wagner were present. Travis Waack was excused and Jill Pope was absent.

Kristi Tuesburg made a motion to approve the minutes from the December 17, 2020 meeting; it was seconded by Amy Kocian and passed.

Supervisor James Falkowski made a motion to approve the agenda; it was seconded by Supervisor Catherine Wagner and passed.

No correspondence was received.

No members of the public were present.

Matt Randerson 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, 2020 through December 31, 2020. A motion to approve the report was made by Kristi Tuesburg; it was seconded by Amy Kocian and passed.

Matt Randerson discussed the current 2019-2021 Land Information Plan and which projects would be carried over into the new 2022-2024 Land Information Plan. He also discussed potential new projects for the 2022-2024 Land Information Plan and asked that members contact him with any new project ideas they may think of.

The next Land Information Council meeting was set to be held in December, 2021.

A motion to adjourn was made by Kristi Tuesburg at 9:25 a.m.; it was seconded by Aprille Calewarts and passed.

Respectfully submitted,
Matt Randerson
Manitowoc County GIS Coordinator