



**MANITOWOC COUNTY
LAND INFORMATION COUNCIL
MEETING NOTICE**

DATE: Tuesday, June 1, 2021

TIME: 9:00 a.m.

PLACE: Manitowoc County Communications and Technology Building
Conference Room 111/112
1024 South 9th 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. County Retained Fee/Grant Report
4. 2022 – 2024 Land Information Plan
5. Adjourn

Date: May 26, 2021

Tim Ryan
Planning and Zoning Department Director and Land Information Officer

By: Matt Randerson, 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.

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 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



**MANITOWOC COUNTY
LAND INFORMATION COUNCIL
MEETING NOTICE**

DATE: Wednesday, December 15, 2021

TIME: 9:00 a.m.

PLACE: Manitowoc County Communications and Technology Building
Conference Room 111/112
1024 South 9th 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 2022-2024 Manitowoc County Land Information Plan.
4. Discuss and approve the 2022 Wisconsin Land Information Program grant application.
5. Set next meeting
6. Adjourn

Date: November 30, 2021

Tim Ryan
Planning and Zoning Department Director and Land Information Officer
By: Matt Randerson, 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.

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 DECEMBER 15, 2021

The meeting was called to order by Chair Tim Ryan at 9:00 a.m. in the Manitowoc County Communication and Technology Building, 1024 South 9th Street, Manitowoc.

Members present: Jason Bolz, Aprille Calewarts, Supervisor James Falkowski, Amy Kocian, Jill Pope, Matt Randerson, Tim Ryan, Kristi Tuesburg, Travis Waack, and Supervisor Catherine Wagner. No members were absent.

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

No correspondence was received.

No members of the public wished to speak.

Matt Randerson discussed updates to the 2022-2024 Manitowoc County Land Information Plan. Jill Pope noted that her phone number was incorrect and that it should be corrected. Members discussed Project #8: Drone Acquisition in more detail, specifically the type of drone and types of cameras that could be beneficial to the county, including the potential uses for a drone within the county. After discussion, Travis Waack made a motion to approve the corrected land information plan; it was seconded by Kristi Tuesburg and passed.

Matt Randerson presented the 2022 grant application, stating that the entire \$60,000 of the Strategic Initiative Grant would go towards new land records software as described in Section 4, page 38 of the land information plan. Supervisor James Falkowski made a motion to approve the grant application; it was seconded by Jason Bolz and passed.

The next Land Information Council meeting is set to be held in June, 2022.

A motion to adjourn was made by Kristi Tuesburg at 9:51 a.m.; it was seconded by Jill Pope and passed.

Respectfully submitted,
Matt Randerson
Manitowoc County GIS Coordinator