

**DOUGLAS COUNTY LAND INFORMATION COUNCIL**  
**Friday, September 24, 2021, 1:00 p.m., Boardroom 201, Government Center**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Rosemary Lear.

**ROLL CALL:** Present – Rosemary Lear, Jon Fiskness, Zach DeVoe, Carol Jones, Marissa Hanson, Brad Theien. Absent – Dave Sletten (remote), Matt Johnson, Tracy Middleton, Maria Letsos. Others present – Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Fiskness, second Jones, to approve minutes from the March 25, 2021, meeting. Motion carried.

**ACTION ITEM:**

**Request to Use \$37,266 from Retained Fees Account for GIS Technician Position:** One-time funding needed to fulfill cost of full-time GIS Technician position for 2022. Redistricting and Next-Generation 911 implementation are primary focus of duties; position necessary to complete ongoing projects.

**ACTION (REFERRAL):** Motion by DeVoe, second Jones, to recommend funding GIS Technician Position for 2022, in the amount of \$37,266 (one-time use) from Retained Fees Account and refer to Administration Committee. Motion carried.

**INFORMATIONAL ITEMS:**

**Land Records Modernization Plan:** Another meeting will be required prior to end of 2021 to approve plan; currently in state and municipal review.

**FUTURE AGENDA ITEMS:** Land Records Modernization Plan.

**ADJOURNMENT:** Motion by Jones, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 1:05 p.m.

Submitted by,

Kaci Lundgren  
Committee Clerk