

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Thursday, December 8, 2022, 9:00 a.m., Boardroom 201, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Rosemary Lear.

ROLL CALL: Present - Rosemary Lear, Marissa Hanson, Matt Johnson, Carol Jones, Brad Theien, Zach DeVoe, Tracy Middleton, Jon Fiskness. Absent – Dave Sletten, Maria Letsos. Others present – Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Theien, second Jones, to approve minutes from the December 20, 2021, meeting. Motion carried.

ACTION ITEM:

Request of \$47,713 from Retained Fees Account For Continued Funding of GIS Technician Position in Land Records Department: Included with agenda.

ACTION: Motion by Fiskness, second DeVoe, to approve request of \$47,713 from retained fees account for continued funding of GIS Technician position in Land Records Department. Motion carried. (Funding has been included in the 2023 budget).

INFORMATIONAL ITEMS:

2023 Wisconsin Land Information Program Grant: Included with agenda.

End of Year Report: Fiskness presented.

ADJOURNMENT: Motion by Jones, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 9:18 a.m.

Submitted by,

Kendra Schmidt
Committee Clerk