

**Winnebago County
Land Records Council Minutes**

Thursday, December 06, 2018, 1:30 P.M.
1st floor Conference Room #119
County Administration Building
112 Otter Ave, Oshkosh, WI

PRESENT: LIO/County Planning & Zoning Director-Jerry Bougie, Emergency Management Director-Linda Kollmann, County Treasurer-Mary Krueger (Chairperson), County Property Lister-Liz Nichols (Secretary), Realtor-Paul Schmidt, County Register of Deeds-Natalie Strohmeyer (Vice-Chairperson).

EXCUSED: County Board Supervisor-Robert Keller, Surveyor-Jim Smith, Public Member-Michael Zuege (ECWRPC).

OTHERS PRESENT: Diane Culver, Dean Kaderabek, Dave Levine, Andy Maracini

The meeting was called to order by Mary Krueger at 1:34 P.M.

1) INTRODUCTIONS

- a. Each member of the Council introduced themselves as well as the others present.

2) APPROVAL OF MINUTES FROM JULY 19, 2018 MEETING

- a. Mary Krueger asked the Land records Council members if they had any additions or corrections to the minutes. Hearing none she asked for a motion to approve the minutes.
 - i. Motion was made by Jerry Bougie and seconded by Paul Schmidt to approve the minutes.
 - ii. Motion carried unanimously.

3) COUNCIL DISCUSSION AND ACTION ON PROPOSED "WINNEBAGO COUNTY LAND INFORMATION PLAN 2019-2021"

- a. Mary Krueger asked Jerry Bougie to give an update on this item.
 - i. Jerry Bougie gave a brief summary concerning the background and framework necessary to update the land information plan. He also asked Dean Kaderabek to give a short presentation on the contents of the updated plan.
 - ii. Dean Kaderabek gave a concise presentation concerning the technical aspects contained within the updated plan.
- b. Mary Krueger asked for a motion to approve the updated "Winnebago County Land information plan 2019-2021".
 - i. Linda Kollmann made a motion to approve the updated plan and was seconded by Paul Schmidt.
 - ii. Motion carried unanimously.

4) ADJOURNMENT

- a. Mary Krueger asked for a motion to adjourn.
 - i. Paul Schmidt made a motion to adjourn the meeting and was seconded by Linda Kollmann.
 - ii. Motion carried unanimously and the meeting was adjourned at 2:23 p.m.

Respectfully submitted,
Dean R. Kaderabek
Recording Secretary