Chairman Esser called the meeting to order at 9:00 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Dave Olson, Don Dudenbostel and Wade Dull. Kim Moret joined the committee at 9:10 a.m. Also present was County Board Chairman Tom Cornford.

A motion was made by Dull to approve the minutes as mailed. Second by Olson. Motion carried.

Gigi Collins, Property Lister
Collins indicated her office is working on splits, reviewing the new maps Rich has completed and getting Wauzeka put on the system. Collins informed the committee of another property line issue in the Village of Mt. Sterling. Rich is currently working on the mapping of Mt. Sterling and will take another look at the property once the mapping is completed. The Village of Gays Mills received an estimate to have an assessor’s plat for $400,000.00 and would like the County to pay for it with a grant. Collins stated the County doesn’t receive that amount of grant funding and is recommending the Village of Gays to parcel map the majority of the Village and locate the areas where an assessor’s plat may be necessary. She could help with funding but the parcel mapping would have to be done in phases. A brief report was given on the delinquent properties & Blackhawk Junction. The binders are in for the parcel map books and they look very nice.

CSM: John & Corrine O’Brien – Town of Eastman
Motion by Olson, second by Dudenbostel to approve the John & Corrine O’Brien, Town of Eastman, CSM contingent upon reviewing agencies. Motion carried unanimously.

CSM: Kristopher Knutson – Town of Freeman
Collins explained to the committee the surveyor only did a one lot CSM not a two lot CSM. The CSM needs to be a two lot CSM because the split is creating two parcels. Motion by Dull, second by Esser to set aside until next month the Kristopher Knutson, Town of Freeman, CSM. Motion carried unanimously.

Motion by Dudenbostel to approve bills as presented, second by Olson. Motion carried unanimously by roll call vote.

Rich Marks/Dan Marks- Surveyor
Marks stated he has completed the mapping for the Village of Lynxville. He shared the maps with the committee and went over some issues he ran into while working on the mapping. He is working on a property line issue in the Village of Soldiers Grove for a delinquent tax property. Next month he will be starting the Town of Wauzeka.

Bills were presented and motion to approve made by Olson, second by Dull and approved unanimously by roll call vote.

Jake Shedivy, Land Conservation, Planning & Zoning Department
Shedivy stated he has busy with inspections and systems going in. Continuing to working on WI Fund applications, this will be the last year for WI Fund. With the Mississippi River now below flood stage he will be working on zoning issues on the Ambro. Shedivy made the committee aware of some issues coming up with undocumented systems.

No Public Comments
Next meeting will be September 10, 2019.

Olson made a motion to adjourn at 9:51 a.m., second by Dudenbostel. Motion carried unanimously.

Respectfully submitted,
Becky Nagel
Administrative Assistant

DT:GC:bn