

Kenosha County Land Council Minutes

11/17/2023 2:30pm

1. :25 Meeting called to order by Teri Jacobson
2. :34 Selection of Temporary Chairperson
Scott Schutze motion to install Teri Jacobson as temporary chair until such time permanent Chair installed by County Executive. Seconded by Scott Grundy. Motion carried.
3. 1:02 Citizen's Comments
None provided
4. 1:14 Approval of Minutes from May 14, 2023 Land Information Council Meeting
Motion by Andy Buehler to approve. Seconded by John O'Day. Motion carried.
5. 1:58 WLIP Compliance Status
Scott Schutze provide report on WLIP activities undertaken in 2023 noting 2023 grant agreement signed, V9 parcel data submitted, and expenditure report completed. Only outstanding item is 2024 grant application and needs to be submitted by December 31st.
6. 4:02 Discussion on 2023 Strategic Initiative Grant and Allocation of 2024 WLIP Strategic Initiative Grant
Discussion on 2024 grant award and review of 2023 grant projects. Internal KALM committee recommended using 2024 grant funds as well as repurposed 2023 funds for use in taxation system implementation as it applies to developing a building data module. Any remaining funds will be utilized for the delinquent tax management application. Motion by Andy Buehler to repurpose 2023 grant funds and utilize 2024 grant funds for taxation system implementation and delinquent tax management application. Seconded by Sgt Chris Hannah. Motion carried.
7. 22:54 2024 Imagery Acquisition Program Update
Scott Schutze provide high level report on placement/approval of 2024 imagery acquisition within Land Information budget while Rob Merry discussed technical flight details and status of other SEWRPC counties for 2024.
8. 36:35 New Business
None reported
9. 38:28 Adjourn
Scott Grundy motion to adjourn. Seconded by John O'Day. Motion carried.