

REMONUMENTATION COMMITTEE

October 19, 2009

Courthouse Law Library

4:30 PM

Present: Jessica White, Commissioners James Furlong & Dick Peterson, Roger Freis, Peggy Schroud

Others: Bill Lenca, Remonumentation Representative; Jeff Lenca; Sherry Smith, Administrative Assistant, Mrs. Peterson

Absent: Steve Wery, Darryl Moilenan, Dan Hass

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Approval of Agenda - Moved by Roger Freis, seconded by Peggy Schroud to approve the agenda. Motion carried unanimously.

Approval of Previous Minutes - Moved by Peggy Schroud, seconded by Roger Freis to approve minutes from Jan. 29, 2009. Motion carried unanimously.

Public Comment - none

2009 Grant Completion Report: Bill Lenca updated the committee on this year's work. 68 Research corners and 31 monumentation corners were approved. 68 Research corners and 40 physical corners were completed. 19 research corners were common with another township and 11 monumentation corners were common with another township. Total Actual expenses for 2009 is \$20,273.78. Our 2009 Grant was approved for \$19,720 leaving an unexpended amount of (\$553.78). The final payment requested on the 2009 completion report is \$11,832.

Bill Lenca explained that the 2009 Completion Report needs to be signed by a "Grant Administrator". Brian Neumeier was previously named the Remonumentation Grant Administrator. We'll have to go before the board to have someone appointed as grant administrator. The minutes of the appointment and a letter to the state will need to be sent with the completion report.

Commissioner Furlong stated that Dick Peterson is the Finance Chair, therefore he should be the one appointed as Grant Administrator. James Furlong moves to forward to the County Board to appoint Dick Peterson as the Remonumentation Grant Administrator.

2009/2010 Budgeted General Fund Appropriation ~ \$60,000 – Bill Lenca discussed the project area for the 2009/10 appropriation. Meyer Township (T38N-R27W) 71 corners have been peer approved and 62 corners are proposed to happen another time. Com. Furlong asked Bill why not finish the area (Cedarville) we were working in earlier this year. Bill Lenca explains that what is left to do there is mostly state land which is really hard to get to unless frozen solid, then the snow can be an issue. Bill also states that he would rather get some private land done with these monies since it is county money and not State money being used for this project.

Peggy asks, "Has the county received money from the state for the completion of the 2008 work?" Bill answers, NO.

Correspondence: Letter from Dept. of Labor & Economic Growth ~ 2008 Menominee County Completion Report: A letter from the state asked for invoices and receipts, LCRC's – 135 were received and 144 should have been as indicated on the completion report, and 13 unspecified corners. Bill and Sherry have already gotten the information gathered and will be sending to the State immediately.

Any Other Items: None

Public Comment: Peggy Schroud – Asked, “Are we anticipating any grant money?” Bill replied, “The Counties are putting in from the Register of deeds funds, we hope they give us a state grant, but we won’t know until the state budget is final.”

Com. Furlong asked, “The state funded program, they give you a grant and you have to report back to them on what work you’ve done. Will you do the same for the General Fund money project?” Bill replied, “Yes, I will submit everything as I normally do to the state for tracking purposes.”

Bill also includes, Menominee County is behind the eight ball with GIS mapping. He currently uses other counties systems.

Moved by Peggy Schroud, seconded by Roger Freis to adjourn meeting at 5:00 PM. Motion carried unanimously