

REMONUMENTATION COMMITTEE

December 13, 2006

Courthouse Jury Room

4:00 P.M.

Present: Commissioner Lynch, Peggy Schroud, Darryl Moilenen, Steve Wery, Dan Hass

Others: Bill Lenca, Remonumentation Representative; Jeff Lenca; Brian Neumeier, County Administrator/Grant Administrator; Jamie Wenzel, Administrative Secretary

Absent: Bob Meintz, George Cowell, Roger Fries

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Approval of Agenda - Moved by Lynch, seconded by Schroud to approve the agenda. Motion carried, 5-0.

Approval of Previous Minutes - Moved by Lynch, seconded by Wery to approve the agenda. Motion carried, 5-0.

Public Comment - none

2006 Grant Report: Bill Lenca updated the committee on this year's work. He handed out the plat pages with the markers done and working on. Mr. Lenca reported 130 corners to be completed by the end of 2006.

Mr. Lenca went through and described all of the different color pins on this map.

Red – Township Corners

Green – Section Corners

White/Yellow – Quarter Corners

Blue – meander corners

2007 Work Areas- Mr. Lenca handed out a map of the projected work areas and markers to be done in 2007.

2007 Grant Application - Bill Lenca described to the Committee the details of the Grant application. He projected 160 corners.

The grant amount is for \$122,100 plus \$10,000 Count Contribution will total the \$132,100. Based on review of the grant application, a change will be made to the Administrative portion from \$300 to \$100 for advertisement and the \$200 will go into CSSM.

Based on discussion, J. Lynch moved, D. Hass seconded the recommendation to forward the 2007 grant application (with above changes) to the County Board for approval. Motioned Carried 5-0

Correspondence: None

Any Other Items: Mr. Wery had a question on a taxpayer's issue that was answered by discussion from of all present

Public Comment: None

Moved by Schroud, seconded by Lynch to adjourn meeting at 4:30 p.m. Motion carried, 5-0.