

REMONUMENTATION COMMITTEE

December 17th, 2008

Courthouse Jury Room

4:00 P.M.

Present: Lisa Frost, Peggy Schroud, Darryl Moilenen, Roger Freis, Dan Hass, Commissioner Greg Furmanski, Steve Wery

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

Absent: None

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Approval of Agenda - Moved by Shroud, seconded by Wery to approve the agenda. Motion carried unanimously.

Approval of Previous Minutes - Moved by Schroud, seconded by Moilenen to approve the agenda. Motion carried unanimously.

Public Comment - none

2008 Grant Report: Bill Lenca updated the committee on this year's work. He handed out the plat pages with the markers done (Areas of 35/25 and 34/25) Mr. Lenca reported all the corners (as per the grant application) to be completed by the end of 2008.

2008 Work Areas- Mr. Lenca handed out a map of the projected work areas and markers to be done in 2008 (areas of 35/25 and 34/25).

Peggy Schroud/Equalization asked if the disks of the surveyed land would be updated. Mr. Lenca reported that that was very possible seeing there has now been a few more townships complete.

Mr. Lenca reported that the program is ahead of schedule, but the future grants could probably be less due to the State's issues, and the remainder of the land is harder to work in due to lack of population.

2008 Grant Application - Bill Lenca described to the Committee the details of the Grant application. He projected 87 total corners.

The grant amount is for \$80,745 without County Contribution this year. A significant drop from last year's grant.

Based on discussion, D. Hass moved, P Schroud seconded the recommendation to forward the 2008 grant application to the County Board for approval. Motioned carried unanimously.

Correspondence: Mr. Lenca reported that the public has been very acceptable of the project and giving access to properties.

Any Other Items: None

Public Comment: None

Moved by Schroud, seconded by Betters to adjourn meeting at 4:20 p.m. Motion carried unanimously