

REMONUMENTATION COMMITTEE

December 17, 2013

County Administrator's Office

3:00 PM

Present: Commissioner Larry Schei, Darrell Moilanen, Roger Freis, Paul Anderson, Peggy Schroud, Cindy Payne, Bill Lenca, Tom Lesperance, Dan Hass (in at 3:10).

Others: Jeff Lenca; Brian Bousley

Absent: Lillian Schultz

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

Approval of Previous Minutes - Moved by Peggy Schroud, seconded by Paul Anderson to approve minutes from December 27, 2012. Motion carried unanimously.

Public Comment - none

2013 Work Progress Report: Bill Lenca showed progress maps for the 2013 grant year. In 2013 we worked in Spaulding and Meyer Twp. (T39N-R26W & T39N-R27W) with a total of 72 corners this year. All the corners are state plane coordinates. They can be re-established with GPS. In the process of doing the work this year, a lot of the area was owned by a mining company in the 1920's 1930's. 2 inch iron pipes with 3 inch brass caps were used back then to mark the corners. We actually found original evidence from back then. We found that the surveyor back then had measurements very similar to ours considering they were measuring with a chain and compass. Schei: When you say state plane coordinates, as far as establishing corners, how close is that to the original corner. Bill Lenca: We're establishing the position of a corner and adding a state plane coordinate to that corner. We're not trying to do anything different than what was done in an original survey. We're trying to retrace that survey. Jeff Lenca: If you're asking about the difference between the grid and the true, that's somewhere around 4 degrees. 40/26 & 40/27 we also did some work there too. We also work with the DNR on some of the corners.

2014 Grant Application: Everyone received the grant application with their agendas. This year our state funding is \$90,197. Going to try to complete 39/27 (Meyer Twp) and move on to the next Twp. We have some misc. corners in 32/27 that we want to complete this year also. Tom Lesperance: This has been helpful for me just in doing my parcel mapping for the townships. It gives me a lot of clarity when I start looking at some of these numbers. Bill: That's the basis of the idea of the remon. Program, to give the foundation of the GIS program. Tom: I think this will prove very helpful in the future.

2014 Work Areas: This year we'll work on sections continuing on from this past year; T39N – R27W and move forward to the next township.

Any Other Items: None

Public Comment: None

Adjournment: Moved by Larry Schei, seconded by Tom Lesperance to adjourn the meeting at 3:15 PM. Motion carried unanimously.