

Menominee County Remonumentation Committee
Minutes of Meeting
December 22, 2017

*****Approved 12.14.18*****

The Remonumentation Committee met on December 22, 2017 at 9:00 AM at the Menominee County Administrator's office.

Call Meeting to order: The meeting to order at 9:00 A.M.

Pledge of allegiance: was recited by all.

Roll Call: Com. Schei, Cindy Brzezinski, Bill Lenca, Jeff Lenca, Doreen Averill, Paul Anderson, Darrell Moilanen

Agenda: Moved by Paul Anderson, seconded by Cindy Brzezinski to approve the agenda. Motion carried unanimously.

Previous Meeting minutes: Moved by Cindy Brzezinski, seconded by Com. Schei to amend the minutes from December 9, 2016. Motion carried unanimously. **Amendment:** (first sentence), it should read "We completed the proposed corners and several additional corners beyond that." Commissioner Schei moves to approve the minutes as amended, Cindy Brzezinski seconds. Motion Carried.

Public Comment: None

Business Items:

2017 Work Progress Report: Bill: Basically we're up in 20/25 (township/range). Delta County recorded some of the corners along the Delta Co. border in 2005, but they weren't recorded in Menominee County, so we're going back and getting state plane coordinates on those for Menominee County. There are some corners that were not in our project proposal that we completed also. 32/28 we had some missing corners there that we completed, mostly end corners. We completed one in 32/26. Some of those got left out prior. I believe it was 104 corners in all that we completed for this year.

Schei: Did we meet the grant obligation? Bill: We'll probably have some \$ left over at year end. We're probably at about \$4,000 from the grant obligation and we have some invoices yet to be paid, perhaps \$1,500 or \$2,000 under the grant \$. The Completion report will need to go to the state, then when approved, we'll get the balance of what was spent minus the 40% start up fees.

2018 Grant Application & Work Area:

State funding is at \$81,461. Bill Lenca: We're a little conservative with the number of corners that we propose. 41/25 is the area proposed. There are not a lot of roads up there; not much

access. The biggest problem we'll have is private gates, and access where there are no roads. We're proposing to do 76 corners. We want to finish out 40/25 in the SE section and then move up to 41/25 with about 47 corners there. Jeff Lenca: A good part of that township is "Weyerhaeuser" property. We have a good working relationship with them, they're very good about getting us keys to get through their gates. P.Anderson: They have a lot of gates? Jeff: Typically they do, yes. And a lot of private owners. It looks like most of this year's work area is CFR property. I don't know if you can take a vehicle through there, but I don't think they can deny walking access. Looking at the maps...the corners that we plan to monument are the red circles. Bill: The triangles on the maps are peer group corners. They're done. We'll be along MQT County, so when we do those corners, we'll want to work with MQT County to record theirs at the same time so we don't have to double up on them down the line. Jeff: The state would like to see us cooperate, seeing that we're doing them anyway, so MQT County doesn't charge the state for them again. MQT County is only at about 30% done with remonumentation. It's taking them longer because of how they do the work by adding state plane coordinates so they can update the state database (blue booking). That allows anyone to go onto the state website and look up the coordinates for those corners. Darrell: I'm amazed of how much in the north you've got done. How many years do you have left? Once you finish up the Northern ones, are you pretty much done then? Jeff: We've got somewhere north of 200 corners left to do in the county; then a maintenance plan goes into play. Bill: According to the state, we should be setting the centers also. We haven't been doing that. Once we get completed with the main section/corner section we may start with that. We started in 1993. Schei: are you all done in Menominee Township? Jeff: The city is complete, and the township is probably 99.9% done too. Bill: We have to provide the corner references and state plane coordinates to the state. Paul: Is the GIS program going to become avail. to the public at some point? Some discussion from Com. Schei. Jeff: It's just a reference to the area, the parcels are not all in the correct area on the GIS program as of yet.

Public Comment: None

Adjournment: Cindy Brzezinski moved to adjourn the meeting – it was seconded by Paul Anderson. Motion carried unanimously. Meeting was adjourned at 9:35 AM.