

BUFFALO COUNTY MINUTES

Committee of the Board: Land Information Committee & Finance Committee
Joint meeting

Date of the Meeting: March 20, 2019

Chair Mr. Don Hillert called the meeting to order at 9:02 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Finance Committee Members Present: Mr. Don Hillert, Mr. Larry Grisen, Ms. Mary Anne McMillan Urell and Ms. Nettie Rosenow appeared in person; Mr. David Danzinger appeared via telephone.

Land Information Committee Members Present: Mr. Barry Drazkowski, Mr. Max Weiss, Mr. John Ebert appeared in person. Mr. David Danzinger appeared via telephone and Mr. Dennis Bork was absent.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Mr. Sam Danzinger, Mr. Dan Weisenbeck, Ms. Barb Traun, Mr. Allen Carothers, Mr. Jason Poser, Ms. Tina Anibas and Ms. Carol Burmeister.

Public Comments Regarding Agenda Items:

Mr. Dan Weisenbeck from the Town of Canton stated that the proposal presented to the Committee was a fair proposal and a good compromise to get the project completed for their township.

Mr. Allen Carothers inquired as to whether or not the Committee members were aware that the state statutes read that the County is responsible for remonumentation.

Mr. Sam Danzinger stated that the proposal is the total maximum amount that the township is willing to contribute to the project.

Review/Discussion/Action – 2020 Towns Remonumentation Proposal:

Ms. Mary Anne McMillan Urell expressed the need for a Request for Proposal (RFP) for remonumentation. Mr. John Ebert commented that the number of Wisconsin based surveyors specializing in remonumentation has dropped and a surveyor doing the work should have that focus versus other general surveying experience.

Ms. Mary Anne McMillan Urell stated that maintaining the continuity of the current remonumentation could be achieved if the RFP is awarded to a single vendor tasked to complete the rest of the remaining towns.

Mr. Larry Grisen made a motion, seconded by Ms. Mary Anne McMillan Urell, that the Land Information Committee should establish RFP guidelines provided by Mr. Jason

Poser and Mr. Joe Nelson. The RFP is to be created by the beginning of April, advertised by the end of April, and receive feedback by end of May with a deadline to return RFP back to the County by the second week of June. Motion Carried.

Review/Discussion/Action – Intent Proposal for Joint Maxville & Canton Participation in County Remonumentation:

Mr. Larry Grisen made a motion seconded by Ms. Mary Anne McMillan Urell to table the 2020 Towns Remonumentation Proposal until RFP have been returned. Motion Carried.

Public Comments: None

Adjourned: Ms. Mary Anne McMillan Urell made a motion to adjourn at 12:15 p.m., seconded by Mr. Larry Grisen. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary