LAND INFORMATION COUNCIL MEETING

October 21, 2025 – 2:30 pm

Government Center – Room 2104
335 East Monroe Avenue, Barron, WI 54812

Members present: David Gifford, acting chair, Bob Rogers (phone), Margo Katterhagen, Jon Hile, Catlon Phelps, Rhonda Sukys, Samantha Sommerfeld, Chasta Udelhofen, Barry Kuenkel, Kim Collins, Becky Melton

Absent: Jeff French.

- 1. Gifford called meeting to order at 2:38 pm.
- 2. Motion: (Katterhagen/Sommerfeld) to approve agenda. Carried.
- 3. Udelhofen noted the time on the minutes should be corrected to 2:30 pm. **Motion:** (Katterhagen/Kunkel) to approve the amended minutes of 10/29/24. Carried.
- 4. Public comment: None.
- 5. Gifford presented the progress report submitted to DOA; no questions or comments.
- 6. Gifford reviewed the 2024 carryover funds, which were utilized on a 2025 project, and provided an overview of the 2025 project status as follows:
 - 1. Pintegrity Completion not needed
 - 2. Land Nav/Fidlar Integration Module completed using 2024 and 2025 funds.
 - 3. Drone Rental Fee completed
 - 4. Permitting Software pending
 - 5. Staff Replacement Funding pending
 - 6. Bridge Signage completed
 - 7. Recreational Trail Intersection Signage pending
 - 8. Lakefront Dock Address Signage pending
 - 9. Bathymetric Mapping not needed given price.

Gifford and Sukys presented the 2026 grant allocation of \$54,592 in total; committee consensus is to proceed with the 2025 projects as listed above and to carry over the 2026 funds for orthophotography in 2027.

7. **Motion:** (Kunkel/Katterhagen) to adjourn the meeting at 2:52 pm; carried.

Respectfully submitted, Kim Russell-Collins, Administrative Assistant

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT NEXT MEETING