

ROCK COUNTY
LAND INFORMATION COUNCIL
MONDAY MAY 6, 2024 - 2:00 P.M.
Hybrid Meeting

Call to order. GIS Manager Jennifer Borlick called the meeting to order at 2:02 p.m. Committee Members present in person or remotely: Property Lister Michelle Schultz, Register of Deeds Sandy Disrud, County Treasurer Michelle Roettger, County Board Supervisor Mary Mawhinney, County Surveyor Brad Heuer, Real Estate Agent Deb Dewitt, Communications Center GIS Coordinator Kris Pehl

Approve Amended Agenda

Moved by Supervisor Mawhinney, 2nd by Ms. Dewitt to amend Agenda to include item 1A. Adopt Agenda

Approved.

Discuss and Adopt By-Laws

- A. Discussion: Members discussed the draft By-Laws
- B. Adopt By-Laws

Moved by Supervisor Mawhinney, 2nd by Ms. Schultz

Election of Chair

Ms Schultz Nominated Jennifer Borlick, 2nd by Supervisor Mawhinney to cast a unanimous ballot.

Approved

Election of Vice Chair

Ms Borlick nominated Michelle Schultz for vice chair, 2nd by Ms. Pehl

Approved

Next meeting date May 13, 2024 2:00 pm.

Adjournment 2:18 p.m. Moved by Ms Borlick, 2nd by Supervisor Mawhinney.

Approved.

Submitted by Michelle Schultz