

**Lincoln County Land Services Group
Minutes of Monday, December 11, 2023 2:00pm
Lincoln County Service Center, Room #156 and Virtually**

MEMBERS PRESENT In-Person: Bill Bialecki, Thomas Boisvert, Tony Dallman, Mike Huth, Sarah Koss

MEMBERS PRESENT Teleconference: Marty Lemke, Norm Bushor, Tyler Verhassalt

MEMBERS ABSENT: Sandy Toburen, Renee Krueger, Ken Schneider, John Hanz, Robbin Gigl, Art Lersch, Karry Johnson, Keith Cohrs, Chris Marlowe, Jackie Leonard, Travis Spoehr

VISITORS In-Person: Nathan Sennett, Elizabeth Peronto, Dean Bowe

VISITORS Teleconference:

1. Call Meeting order - Meeting was called to order by Mike Huth at 2:04pm
2. June 13, 2023 Land Services Group Minutes –

M/S Koss/Dallman to approve the 6/13/2023 minutes as presented. Motion carried on a voice vote.
3. Meeting Outline – Bushor explained that the outline provided in the packet is a more detailed summary of what will be covered in this meeting.
4. 2022-2024 Land Information Plan – Bushor gave an update on the current and future year's activities, goals, and accomplishments which primarily involves NextGen911.
5. WLIP 2023 Grant Report for 2022 Expenses – Bushor provided a review of the 2023 grant report and further explained how the funds are utilized and tracked based on conditions of the grant.
6. 2024 Grant Application – Bushor presented the 2024 grant proposal and further explained long term goals and project projections.

M/S Dallman/Koss to approve the 2024 WLIP Grant application as presented. Motion carried on a voice vote.
7. Adjourn – No further business. Meeting adjourned at 2:18pm. Motion carried on a voice vote.

Minutes prepared by Elizabeth Peronto