

# Monroe County Land Information Council

## MINUTES

COMMITTEE: **Land Information Council**  
TIME: 1:00 PM  
PLACE: Monroe County Board Assembly Room, 1<sup>st</sup> Floor-Room #1200, 112 S Court St, Sparta, WI 54656  
DATE: **Tuesday, November 5th, 2019**

PRESENT: BRANNICK BEATSE, GARY DECHANT, AL HOFF, SHARON FOLCEY, STACEY ZELLMER,  
DEBBIE CARNEY, JEREMIAH ERICKSON

1. Call to order/Roll call. At 1:02 PM
2. **Amendment to correct Deb Brandy to Deb Brandt on the last line of the Minutes from August 6<sup>th</sup> by Jeremiah Erickson, Seconded by Sharon Folcey. Debbie Carney motions to approve the amended minutes. Second by Jeremiah Erickson. All in Favor. Motion Carried.**
3. Update on Land Information Office activities & projects. Work has taken place on data and attributes for the new Zuercher system in dispatch. A lot of additional attributes and standardization of data. IT staff has been prepping servers for the ProWest update of our ESRI system. I have the software downloaded onto the servers so when everything is ready we will contact ProWest to commence working on it. LiDAR sample data was delivered by Ayres Associates and what can be viewed is spectacular. The aerial imagery project is slated for 2020 and we are trying to get agreements in place and contingencies for 3" aerial imagery if Fort McCoy acquires it through us via Ayres Associates and the Wisconsin Regional Orthoimagery Consortium.
4. Land Information Council member updates.
  - a. Debbie Carney (Treasurer) – Getting ready for tax bills.
  - b. Brannick Beatse (Real Property Lister) – Working on documents recorded from 2 days prior and it isn't as efficient to be any quicker than that. Presidents Council meets next week. WRPLA is looking at how situations are handled in terms of errors.
  - c. Gary Dechant (County Surveyor) – number of maps coming in for review was down until recently but a surge means they are on pace to have more than ever in his tenure. Section corner maintenance is going great this year.
5. We reviewed the grant application that will be submitted to the State of WI. As in prior years it will be used to cover software and online expenses. This year's main project will be 6 inch Orthoimagery acquisition. **Brannick made a motion to accept the grant as is and Al Hoff seconded. All in Favor Motion Carries.**
6. We discussed the payment of Section Corners when half of witness monuments are missing. Existing policy which may or may not be in writing was that unless the monument was missing and less than two witness ties existed we would not cover the bounty for turning in updated tie sheets. The question lies in whether people will be eligible to receive the bounty if the monument exists and a few witness monuments are missing. As far as bounty fees we pay a lot less than some counties but some of our neighboring counties still pay nothing. If you replace witness monuments you should be turning something into the county surveyor by law. We held off on making any decisions until we know if the policy was ever officially adopted or condoned by the admin committee or county board. If it hasn't then we will discuss putting one in place and decide what the criteria are for earning the bounty. Some members discussed that if you put the effort into section corner maintenance that you should earn the bounty. Current policy does not allow for that.
7. Rescan Project. Deb was not able to attend but she is interested in re-scanning some of our plats which are illegible and unusable. In addition there are a small number of plats that were not scanned. The existing scans were from prior to 2005. We are not sure who did that project. We are going to ask Deb to come back and discuss this with more detail and perhaps some costs estimates for our next meeting.
8. New Business

- a. Discussed the Wisconsin Regional Orthoimagery Consortium (WROC) side agreements with the City of Tomah and City of Sparta for 3" imagery and them being contingent on Fort McCoy decision to acquire 3" and 2" imagery.
  - b. Discussed the Wisconsin Spatial Reference System (WSRS) 2022 Task Force and what it is about. In 2022 the National Geodetic Survey (NGS) will replace NAD 83 a horizontal system and NAVD 88 a vertical reference system with something called the North American Terrestrial Reference Frame of 2022 (NATRF2022) and the North American-Pacific Geopotential Datum of 2022 (NAPDGD2022) The reference frames will rely on primarily Global Navigational Satellite Systems (GNSS). A task force was compiled in order to investigate how Wisconsin will approach this change. Jeremiah Erickson is a co-lead of the Implementation and Adoption Focus Group. On November 6<sup>th</sup> this group is meeting to decide on a course of action to go with 3 state plan zones or 59 low distortion projections. The NGS has said we can have one but not the other to go along with a single state plane system. The decision has future implication. Regardless of what choice is made we would need to adjust our past imagery and LiDAR as well as coordinates into a new system in the future or backwards adjust future data to what we currently work in.
  - c. Items for next meeting's agenda will include the re-scan project.
  - d. Potential date will be to meet on March 3<sup>rd</sup> 2020 at 1PM.
9. **Jeremiah Erickson made a motion to adjourn, Second by Debbie Carney, All in Favor. Adjourned at 2:46 PM.**

Preliminary minutes emailed & posted: 11/6/19

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.