

Monroe County Land Information Council

MINUTES

COMMITTEE: **Land Information Council**
TIME: 1:00 PM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: **Tuesday, March 17th, 2019**

PRESENT: RICHARD FOLKEHDAHL, BRANNICK BEATSE, GARY DECHANT, AL HOFF, DEBBIE CARNEY,
DEB BRANDT, JEREMIAH ERICKSON

1. Call to order/Roll call. At 1:02 PM
2. **Gary Dechant motions to approve the minutes. Second by Deb Brandt. All in Favor. Motion Carried.**
3. Update on Land Information Office activities & projects. Recently attended the WLIA annual meeting, attended a WSLs Seminar on WSRS2022 in regards to NATRF2022 and NAPGD2022 and found that it was informative. I am about to commence with my annual submission of data to the State of Wisconsin, Version 6 of the Statewide Parcel Map Database Project. I am continuing to update the ongoing process of updating Road Centerline and Address Points. We have adopted the new schema to be prepared for NEXTGEN911 compliance. Have continued to do some minor troubleshooting with data used in the Zuercher program. Have investigated working on an update to the Emergency Services Atlas. I was recently appointed to serve as the President of the Wisconsin Land Information Association through the remaining term. 2020 Orthoimagery Flight is to take place as soon as final remaining snow is gone. They are about to begin flying the state line area as soon as a Sunny Day is available.
4. Land Information Council member updates.
 - a. Debbie Carney (Treasurer) – Nothing to report.
 - b. Brannick Beatse (Real Property Lister) – WRPLA had to cancel the Spring Board Meeting due to COVID19.
 - c. Gary Dechant (County Surveyor) – Continuing to collect GPS Coordinates.
 - d. Deb Brandt (Register of Deeds) – We have proposals to scan the 414 or so plats and are looking to backscan beyond 1935. Some redaction fee money to use.
5. The ESRI server project has been pushed back to July. ProWest has indicated that they will be ready to serve us when we are ready. We are waiting to proceed due to the plan to remove all servers from the Human Services building.
6. I have met with Emergency Management and the DNR on an update to the Emergency Services Atlas. It is out of date and there are new standards to be met to publish it. I will work on the data used in it and may work with the layout of the pages after we update to ArcGIS 10.7. The majority of the remaining data needed to update the atlas, water points and response zones will be compiled via Emergency Management and local fire departments.
7. We have completed or are in the process of performing many of the projects in the Monroe County Land Information Plan 2019-2021. As a result I am looking to add some projects to our list. I would like to add the Emergency Services Atlas. Debbie suggested taxroll backscanning. Brannick suggested the Parcel Fabric. Al suggested that we possibly acquire a second new GPS.
8. Deb has some proposals from two vendors. The question is whether it needs to be done as an RFP or not. We need to check with the individuals in charge of the County's procurement of services.
9. New Business
 - a. Snow has mostly melted and the 2020 Imagery Flight will likely take place soon barring a major snowfall.
 - b. Items for next meeting's agenda will include the re-scan project, 2020 budget, County Land Information Plan Update, a review of the Land Information Office Audit.

c. Potential date will be to meet on July 14th 2020 at 1PM.

10. **Debbie Carney made a motion to adjourn, Second by AI, All in Favor. Adjourned at 2:26 PM.**

Preliminary minutes emailed & posted: 3/19/20

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.