

# 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, July 14th, 2020**

PRESENT: JEREMIAH ERICKSON, RANDY WILLIAMS, AL HOFF, GARY DECHANT, BRANNICK BEATSE, DEBBIE CARNEY, SHARON FOLCEY, DEB BRANDT

1. Call to order/Roll call. At 1:03 PM
2. **Al Hoff motions to approve the minutes from 3/17/20. Second by Debbie Carney. All in Favor. Motion Carried.**
3. Update on Land Information Office activities & projects. Our aerial imagery was flown this spring. The TIF files which are section by section have been received the countywide SID files that we use on the website will not be in for another 6 weeks. The WLIA had a Virtual Spring Meeting and will do so again in the Fall. Numerous network outages and unreliable phone and internet service have made work difficult the last few weeks.
4. Land Information Council member updates.
  - a. Randy Williams (Dispatch) – Also had network issues.
  - b. Debbie Carney (Treasurer) – Nothing to report.
  - c. Brannick Beatse (Real Property Lister) – Also had network issues.
  - d. Gary Dechant (County Surveyor) – Nothing to report.
  - e. Deb Brandt (Register of Deeds) – Network and Internet connectivity also affected them. They have had less traffic in the office due to concerns related to COVID-19 they are currently letting people use the computers for research in 1.5 Hour Time Slots. They are considering allowing online remote barebones searches via a trial of a program called AVA.
5. The ESRI server and software project has been pushed back to August. In the meantime we have decided to implement ArcPro rather than ArcMap as improvements have been made to that platform.
6. The Emergency Services Atlas project is on hold while we wait for our new system to be installed. I am also waiting for new names to be assigned to the different Fire Response Zones and also for someone to review the water access points and information such as that which will be a collaboration with local Fire Departments. I believe that most of our data is ready to go aside from correcting address point location spatially.
7. Deb had quotes from On Q Solutions as well as Fidlar to rescan Plat maps onsite. The project will not begin until at least 2021. There are a few questions concerning specifics of travel/hotel costs associated with the bids which will be investigated. The hope is to budget for this project in 2021.
8. Debbie is interested in obtaining a quote for scanning of historical tax rolls. Debbie will get some quotes from Fidlar and On Q Solutions regarding the project. An estimate will have to be determined for the number of pages that will need to be scanned. The hope is also to budget for this project in 2021.
9. Monroe County Land Information Plan 2019-2021 Update. Discussed a number of new potential projects. The aforementioned scanning projects. Acquiring additional LiDAR derivatives. Parcel Fabric Migration. Obtaining a PC or laptop to allow the Land Information Officer the ability to take part in the EOC. Backup drives and possibly a second new Survey Grade GPS. **A motion to table action was made by Deb Brandt, Seconded by Debbie, all in favor.** As the budget is prepared potential County Land Information Plan (CLIP) updates will be considered.
10. New Business
  - a. Next meeting topics will include the Land Information Office budget, scanning projects, and the CLIP.
  - b. Next meeting date will be to meet on August 4<sup>th</sup> 2020 at 1PM.

11. **Deb Brandt made a motion to adjourn, Second by Gary Dechant, All in Favor. Adjourned at 3:02 PM.**

Preliminary minutes emailed & posted: 7/16/20

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.