

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, August 4th, 2020**

PRESENT: SHARON FOLCEY, RICK FOLKEDAHL, DEBBIE CARNEY, AL HOFF, GARY DECHANT, DEB BRANDT, JEREMIAH ERICKSON

1. Call to order/Roll call. At 1:00 PM
2. **Debbie Carney motions to approve the minutes from 7/14/20, with corrected dates. Second by Deb Brandt. All in Favor. Motion Carried.**
3. Update on Land Information Office activities & projects. We are hoping to work on the ESRI project in Early September, the network problems have been resolved. Problems were due to a piece of video equipment in the court room taking up all of the bandwidth.
4. No Land Information Council member updates.
5. Deb reviewed the preferred quote from On Q Solutions of \$2465, plus hotel, meals, and mileage. This would pair with a quote of \$500 to upload the scans into the system by Fidlalr. The project will not begin until at least 2021 and I will place this project in my budget for 2021.
6. Debbie acquired a quote from On Q Solutions for scanning the treasurer office rolls. The total was \$110,000. This is higher than most of us expected. Considering the total cost of the project it will be reconsidered in the future. This project will have to be put out for sealed bids due to the cost of the project.
7. Reviewed the LiDAR derivative expenses and options to display the data on an Ayres hosted site.
8. Reviewed the Land Information budget. **Debbie made a motion to accept the budget with adjustments to account for travel expenses related to On Q Solutions and the ROD rescan project.** This would increase the budget around \$650 dollars. **Seconded by Al Hoff.** No further discussion. **All in favor. Motion Carried.**
9. New Business
 - a. Next meeting topics will include the 2019-2021 Monroe County Land Information Plan, and the 2021 Grant Application.
 - b. Next meeting date will be to meet on November 10th 2020 at 9AM.
10. **Debbie Carney made a motion to adjourn, Second by Gary Dechant, All in Favor. Adjourned at 1:52 PM.**

Preliminary minutes emailed & posted: 8/4/20

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.