

Committee: Land Information Council

Date: Tuesday, March 29, 2016

Location: 14345 Co Hwy B, Floor 2, Room 220, ('48 Addition), Sparta, WI 54656

Time: 1:00 PM

Present: Deb Brandt, Tim Dahlen, Al Hoff, Jeremy Erickson, Gary Dechant, Cindy Zinke, Gene Treu

1. The meeting was called to order at 1:05 PM.

2. June 15, 2015 minutes, were approved. **Motion by Gary Dechant, Seconded by Al Hoff. All in favor. Motion carried.**

3. Update on GeoComm projects. Jeremiah now is in oversight of the project. We obtained data from GeoComm and it will be analyzed and compared to what we have next week. At the moment they are still trying to get mobile routing to work. We would like to eliminate a portion of our maintenance contract which involves updating the address and emergency service zones on the GeoLynx software. At a minimum we wish to maintain our own data and eliminate the redundancy of work on the addresses, road centerlines, municipal boundaries and emergency service zones. We need to further investigate and determine why we are not getting our data updated into the GeoLynx software.

4. Update on GIS Specialist Position. The GIS Specialist is focusing all efforts in meeting the March 31<sup>st</sup> deadline for GIS data submission to the DOA (Department of Administration). After that a focus will be on section corners and turn again to more analyzation of our address and emergency layers. The large project however will be working towards the searchable format for next years data submission to the DOA.

5. Update on Real Property Coordinator Position. Tim Dahlen has been doing a great job for us but has accepted a position with Vernon County. We have hired a new person to fill this role, Brannick Beatse. Tim will work with him his first day and after that Jeremiah Erickson will help train him in on his new position.

6. Land Records Modernization Plan was discussed. It was encouraged by Gene that we keep it updated. **A motion was made by Al Hoff to accept the Land Records Modernization Plan for 2016-2018. This was seconded by Deb Brandt. All were in favor and the motion passed unanimously.**

7. Old Business included an update on our GCS web portal and a demonstration as well as a brief mention of how it and the ADC GIS web site function hand in hand. It was stated by Cindy Zinke that we should promote the web capabilities to the realtors.

8. New Business included discussion about whether we should replace or repair our plotter which is in need of repair, costing an estimate of \$900 per EO Johnson, or if we should investigate spending money to replace it. We also discussed if we were to replace it if we should spend extra money to acquire scanning capabilities. **A Motion was made by Al Hoff to explore replacement of the plotter. Seconded by Gene Treu. All were in favor. None were opposed.**

10. We discussed the likelihood of our next meeting taking place in Late July. **A motion was made to adjourn by Deb Brandt, Seconded by Gene Treu. All in favor, meeting adjourned at 3:10 PM.**