

Committee: Land Information Council

Date: Tuesday, June 2, 2015

Location: Monroe County Courthouse, Meeting Rm 2, 112 South Court St, Sparta, WI 54656

Time: 1:03 PM

Present: Gene Treu, Gary Dechant, Al Hoff, Deb Brandt, Jeremy Erickson, Randy Williams, Cindy Struve, Annette Erickson, John Mehtala

1. The meeting was called to order at 1:03 PM.
2. March 31, 2015 minutes were amended to note that the \$12000 earmark for section corner monument maintenance is through the end of 2016. Amended by Gene Treu, Seconded by Annette Erickson. All in favor. Motion carried.
3. Update on GeoComm projects and 911 addressing. John Mehtala stated that he has asked for PDFs so that we can review the work that has been done before adding it to our system. Time invested by others in addressing has turned into a quagmire. The proposal is to restore a GIS position and department that can also take over addressing duties and support the updates that occur in dispatch. Jeremiah noted that he has continued to troubleshoot addressing issues as they arise with GeoComm. Gene asked for an overview of the services GeoComm provides the county. John outlined those services. GeoComm has been with us since 2006 and they are necessary so that we can interface our mapping with the Visions CAD system in dispatch. They provide software and maintenance of that software and the interface. Now we are implementing map data in squads as well. We were the source of addresses but last year when we were unable to do so GeoComm began providing that service as well but we still struggled with that set up and took that duty back over again at the end of last year. Randy identified the interactions in dispatch when a 911 call comes in and where the information is supplied from. I elaborated a bit on where the GIS data comes in. We also discussed the the interactions and paths that people take in order to obtain an address as there are multiple paths. Cindy noted that it takes approximately 30 minutes to issue an address.
4. We discussed but postponed any action in regards to temporarily contracting for a part-time position to coordinate E911/addressing. We understand we need to determine where they would be who would be in charge of them and how much time is necessary and how much the position would need to be paid. It was considered if the position could be funded by LIO dollars.
5. We discussed but postponed any action in regards to a re-establishment of a GIS Coordinator Position that would coordinate and perform E911/addressing and also serve as Land Information Officer. We understand we need to determine where they would be who would be in charge of them and how much time is necessary and how much the position would need to be paid.
6. We discussed but postponed any action in regards to the re-establishment of a Land Information Office. We need to understand where that could be located and if it is necessary.
7. Old Business discussed progress on Section Corner maintenance.
8. Jeremiah Erickson has been requested to put together a list of duties that the positions would perform and acquire sample information from other counties especially nearby counties of comparable size.

10. Adjourned at 2:30 PM. Deb Brandt motion, Gene Treu seconded, all in favor, meeting adjourned.