Monroe County Land Information Council
Adopted Minutes

COMMITTEE: Land Information Council
TIME: 1:05 PM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: Tuesday, June 13, 2017

PRESENT: Jeremiah Erickson, Brannick Beatse, Al Hoff, Gary Dechant, Sharon Folcey, Annette Erickson, Randy Williams.

1.   Meeting called to order 1:05 PM

2.   Approve November 11, 2016 Minutes, **Motion Sharon Folcey, 2nd Annette Erickson, All in favor. Motion Carried.**

3.   Update on Land information Office Projects & Activities. A continuation of QA/QC of the address point and road centerline data. Submitted the countywide dataset under the Statewide Parcel Map Initiative to the State of Wisconsin Department of Administration and the data was accepted. Later on they will send a report of error rates and overall data quality and completeness. I gave an overview of Next Generation 911 and the GIS role in that endeavor. Randy shared that Monroe County is looking and taking in presentations of different Computer Aided Dispatch software. We still have not upgraded from ArcGIS 10.1 to 10.2 or higher. The wait is a result of IT availability and construction delays at the Justice Center that delayed migration of dispatch into that building. We will share space on their new server. The Land Information Officer Network has proposed that our data submitted to the State of Wisconsin under the Statewide Parcel Map Initiative be housed in a repository overseen by the Legislative Technology Services Bureau. We are currently discussing this proposal with other partners and members of the State Agency Geographic Information Council in order to avoid having to serve the data locally on a site that we would operate. So far this year 65 addresses have been issued and it takes about 15 minutes to complete a request. I made some budget adjustments to roll grant money forward into 2017. WGXtreme site was not updating but that should now be resolved. I also have completed my audit of expenditures for 2016 pending some final discussions with Finance regarding the actual amount of money carried over from 2016.

4.   Land Information Office 2018 Budget. I gave an overview of last year's budget. I will include money for the County Surveyor to do maintenance again. I will budget for the GCS software addition specially built for the inclusion of GCS data in the Statewide Parcel Map. I will also may budget for the Register of Deeds Office to backscan more documents and rescan the plats that are illegible.

5.   Old Business. ArcGIS software still hasn't been updated but will possibly be dictated by a new choice of Computer Aided Dispatch Software. Address point data QA/QC has taken longer that anticipated.

6.   New Business. I will be working on an ATV trail map per request of the Highway Department. Next meeting is tentatively scheduled for August 8th at 1PM same time and place. Discussion of 2017 budget is a focus.

7.   Adjournment. **2:30 PM Motion by Randy Williams, 2nd by Sharon Folcey, All in Favor.**