

Committee: Land Information Council

Date: Monday, June 15, 2015

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

Time: 1:00 PM

Present: Gene Treu, Al Hoff, Deb Brandt, Jeremy Erickson, Randy Williams, Cindy Struve, Annette Erickson, Cathy Schmit

1. The meeting was called to order at 1:15 PM due to inclement weather.
2. June 2, 2015 minutes, were approved. Motion by Randy Williams, Seconded by Annette Erickson. All in favor. Motion carried.
3. Update on GeoComm projects and 911 addressing. Jeremiah mentioned that John Mehtala indicated that GeoComm is going to turn over their updated address layer and he is going to supply a copy of the addresses for review before GeoComm loads them to dispatch. Cindy Struve noted that it takes more than half an hour to issue an address when considering the time involved with determine the address, adding to it to our GIS and sending paperwork to local authorities and land owners. Cindy does not have time to fulfill address requests. Last week 8 requests came in and a few weeks addresses requests need to be issued at this time.
4. After discussion we determined that hiring a temporary position was not a good idea and took no action on this option. The reasons are at most an LTE position can only be 6 months. Also it would be difficult to find a qualified person to take on temp work even as a contract position.
5. After discussion about a permanent position **a motion was made by Al Hoff to establish a fulltime GIS Specialist funded by land records modernization retained fees and WLIP grants to be revisited if funds are eliminated by state legislature. A second by Deb Brandt. After discussion all present voting members present, Gene Treu, Al Hoff, Deb Brandt, Randy Williams and Annette Erickson voted yes. Jeremiah Erickson abstained. None opposed. Motion carried 5-0 with one abstaining.**
6. We discussed but did not take action on what department this position should fall in. We discussed where the position may reside and what department it should fall under. No firm decisions were made and no action was taken.
7. Old Business none
8. Jeremiah Erickson will be taking the position idea to admin tomorrow at 2:30 PM. A MC-5 New position Analysis form will be filled out.
10. Adjourned at 2:45 PM. Gene Treu motion, Randy Williams second, all in favor, meeting adjourned.