



## Monroe County Land Information Council

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Committee: Land Information Council

Date: Monday, June 20, 2011

Location: County Clerk's Office Storage Room

Time: 1:00 PM

Present: Laurence Johns, Randy Williams, Darlene Pintarro, Gene Treu, Al Hoff, Cindy Zinke, Jeremiah Erickson;

1. The meeting was called to order at 1:03 PM.
2. Minutes from March approved by Laurence Johns, Gene Treu seconded.
3. Land Records Budget Changes – 2010 & 2011 budget adjustments were made to account for training fee grants, a line item transfer was made for the 2010 budget for record keeping purposes for finance. A new revenue line was created in the 2011 budget for the Land Information Office. An attempt was made to transfer \$31,000 of unspent retained fees from prior years into the 2011 budget but that failed in April. In June a Budget Adjustment passed through the Administrative and Finance Committees and will go to the County Board later this week. The new Budget adjustment requested a transfer of \$46,656, which is the full amount necessary to bring our ESRI software maintenance to date.
4. Land Records Modernization Progress – Our website will upgrade in the coming months to WGXtreme the money allocated to this upgrade has been approved, but the contract awaits approval by Corporate Counsel. We have added the soils to the website which is was a fundamental requirement of Land Records Modernization. We have partnered with Wisconsin Geological Natural History Survey (WGNHS) by providing them with GIS data which will be assist them in creating data sets and doing work pertaining to wells. Their end result will be made available to us.
5. 2011 Land Information Grant Application – We are eligible for a \$13,516 base budget grant plus a \$300 training grant. We intend to use the base budget grant money to help offset the costs associated with our ESRI software maintenance and the server upgrade.
7. Old Business – The County Retained Fee/Grant Report was completed and handed out. Discussion on segregation between the \$2 and \$6 retained fees and what they can be used for. Old Survey Records are now scanned and available on our website. LiDAR data will likely come in around October or November. Snowmobile Trail Mapping was discussed as Chad Ziegler and myself and Jason Guthrie toured Dispatch and had a discussion with Randy Williams recently about that project.
8. New Business -- Scanning of HWY Department files into PDF format was brought up as a future goal. GeoComm's GeoLynx software was discussed and the need to determine a way to receive updates from ArcSDE data that other departments maintain.
9. Items for next meeting – will be determined in the future, a request for topics will go out with a preliminary agenda compiled by LIO. Next meeting will be called in the future pending the LiDAR data acquisition, but no later than the third Monday of January 2012 @ 1:00 PM, same location.

10. Motion to adjourn at 2:30PM by Gene Treu  
Seconded by Cindy Zinke  
Motion Carried