

Committee: Land Information Council

Date: Tuesday, July 9, 2013

Location: Justice Center Meeting Room, 919 Hoeschler Drive, Sparta, WI

Time: 1:00 PM

Present: Deb Brandt, Randy Williams, Al Hoff, Jeremiah Erickson, Gene Treu, Gary Dechant;

1. The meeting was called to order at 1:05 PM.
2. February 12, 2013 minutes were approved by Gene Treu, Seconded by Randy Williams. All in favor. Motion Carried.
3. State Budget Impact on Land Records Modernization. The flat fee for recording documents in the Register of Deeds Office will be raised from \$25 to \$30 permanently. The language in statutes specifying \$6 be retained for land records modernization and \$2 for land information on the internet will be removed in place of language stating that \$8 should be retained for meeting specific requirements for internet posting relating to assessment data and other items, once those items are met, the fees can be used for additional items in the land records modernization plan. The DOA will prescribe a format for data to be in and it will have to be in use by June 30, 2017. The countywide plan for land records modernization will be updated every three years beginning in 2014. The DOA will now receive a portion of the \$30 recording fee specific to creating, maintaining and updating a statewide digital parcel map. There will be an increase in the training and education grant will increase from \$300 to \$1000 and the minimum base budget grant will increase from \$50,000 to \$100,000.
4. ROD office back-scanning redaction project. ACS backscanning was completed for \$39,000 however during some documents do not appear to be redacted and some are missing altogether. Quality Control found problems and this will be further investigated and a meeting will be held with ACS.
5. GCS web portal update. Point and Pay is ready to be implemented with the web portal. Need to get docs from 1995 through current available for purchase onto site then it will be ready to go.
6. ADC WG Xtreme/ GCS Web Portal integration. A quote was approved at the Admin Meeting today that will allow ADC to perform the work on their end of the website integration.
7. Section Corner Project. Six section corners were not completed as of yet due to unforeseen circumstances surrounding excess rain. Late excess snowfall was a factor as well. The project has been extended until August 1, 2013 to allow the contractor to complete the project. 34 additional section corners will be part of an extended project in order to complete remonumentation to a point in which all useful corners have been done.
8. Section Corner Maintenance Project. Many Section Corners that were set in the 1970's and 1980's. It is suggested that 5% of all section corners should be maintained every year and that may become mandatory at some point in the future. Gene made a motion: \$50,000 of levy money should be added to the County Surveyor budget in order to cover maintenance of 10% of our section corners. Seconded by Al. Called to vote, 5 Yes, 0 No, 1 Abstained (Gary Dechant). Motion Carried.  
When maintenance occurs it would be important to focus on areas where we need section corner coordinates first. A RFP should be developed if the money can be secured and the standards for maintenance of the Section Corners in any project would be developed.

9. Acquisition of new GPS Equipment. The Forestry and Parks Department secured approval to acquire new GPS Equipment up to 10K. It would be great if the GPS Equipment could be survey grade and run on WISCORS so that coordinates could be obtained again. Gene made a motion that:

Up to 5K in additional money from the Land Records Modernization funding be used for hardware and software so that we can obtain Survey Grade GPS Equipment. Seconded by Al Hoff, Called to Vote, 6 Yes, 0 No, Motion Carried.

I will go to admin with an estimate to acquire the equipment and get approval to spend the additional non-levy money.

10. 2015 WROC project. If we acquire 12" resolution orthophotography in color countywide it may cost up to \$60,000. We can determine what level of project we are interested in at a future time lesser resolution will cost less money. It is requested that we sign a pledge to participate in the project due to all of the upfront planning and costs involved with the project. We have been acquiring imagery every five years and in 2014 the preliminary work will have to commence that is why we are being approached now. The pledge is due in November. This is a big ticket project that money has been saved up for.

11. Town road records back-scanning. Al Hoff has begun this project on his own and is about 66% complete. This was a future project on our Land Records Modernization Plan. It hasn't cost us any money. A great thanks to Al is in order. The information is very helpful to surveyors and a big help for parcel mapping.

12. GeoLynx. John Mehtala informed me that he is working with Geocomm on a solution that will allow for easier updates. The update is a manual process but more of it may be automated. The end task would be performed by someone in dispatch where the data is used.

13. Tentative data for next meeting is 1:00 PM September 3<sup>rd</sup>, at a different location. Adjourned. Gene, Randy Seconded. All in favor 3:05 PM.