

Committee: Land Information Council

Date: Tuesday, August 2nd, 2016

Location: 14345 Co Hwy B, Floor 2, Room 220, ('48 Addition), Sparta, WI 54656

Time: 1:00 PM

Present: Deb Brandt, Al Hoff, Jeremy Erickson, Gary Dechant, Sharon Folcey, Randy Williams, Brannick Beatse, John Mehtala

1. The meeting was called to order at 1:01 PM.
2. March 29, 2016 minutes, were approved. **Motion by Deb Brandt, Seconded by Gary Dechant. All in favor. Motion carried.**
3. Introduction of new members Sharon Folcey and Brannick Beatse.
4. Overview of this year's completed Land Information Office projects and ongoing projects. Preparation to meet Benchmark 1 by March 31st 2016 and going through the last 3-4 years worth of address applications and checking for missing data in our GIS have been completed. Some of the files used by dispatch that go into Geolynx including but not limited to the feature classes of Emergency Service Zones, Zip Code representation and Minor Civil Divisions were updated to modern information. The land information office has taken over of maintenance of layers used by dispatch in GeoLynx from Geocomm. At this point a lot of effort is being put into the Village of Cashton which is being remapped along the HWY 33 corridor which will allow for the takings for new right of way to be done accurately. A move to a different server and an upgrade for ArcGIS are going to commence soon. Work in preparation for meeting DOA Benchmark 2 by March 31st 2017.
5. Discussion on the WLIP 2016-2020 draft plan. The details are not final. Flexibility has been added for how grant monies are spent during the end years of the plan. The frequency of LiDAR and Orthoimagery acquisition are still being mulled over. The storage of data and who will distribute it is still up for debate as well.
6. Position statement on the state of PLSS in Wisconsin was discussed. We discussed the state of our county's monuments and GPS coordinate acquisition. Office hours. Whether expansion of office hours to a full day would make a difference and if those office hours should be part time county employee or contracted. Should additional projects like GPS coordinate acquisition be done as RFPs or are we better served to acquire information under the County Surveyor's Supervision. Options and possible solutions will be discussed with the County Administrator with an eye toward any office hour changes occurring in future budget cycles. In the short term we do still have a decent amount of money earmarked for Remonumentation and maintenance of section corners and \$12000 has been preliminarily budgeted for 2017. We also discussed getting a waiver to avoid some specific areas of the county Fort McCoy and parts of the Town of Scott that are deep in public land.
7. Request to WDOA for adjustment to grants was removed from discussion, as it is no longer necessary.
8. Land Information Office budget for 2017. Discussion occurred and no suggestions were made to change anything. The revenue side of the budget is made up of unknown and preliminary figures based on past history and that is the nature of the budget which is based on revenue and grants awarded. The budget is non-levy. Expenses are easier to track. Minor expense are entered into the budget annually but in some cases items like paper may not need to be ordered and that money will rollover to the following year. My approach was to

avoid needing to come to the committee to spend money on minor office supply expenses but aside from known upcoming expenditures. New expenses will go through admin committee as budget changes. Some grant money would eventually lapse back to the state if they are unspent and typically I have been rolling over unspent training grant money. Because this is advisory no motion was made. Next Tuesday morning the budget will be presented to admin.

9. Old Business included discussion on getting some of the existing plats in the ROD office rescanned. Deb has a preliminary assessment of the costs associated with that project. We can expend that money from this years budget. **A motion was made by Randy Willians to Accept an RFP by On Q Solutions to cover scanning costs and to cover hotel, mileage and meals for their employees not to exceed \$1500. Second by Brannick Beatse. Discussion. All in Favor. Motion Carries.**

10. We discussed the likelihood of our next meeting taking place in November or Early December. **A motion was made to adjourn by Randy Williams, Seconded by Sharon Folcey. All in favor, meeting adjourned at 3:11 PM.**