

Committee: Land Information Council

Date: Tuesday, August 4, 2014

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

Time: 1:00 PM

Present: Jeremiah Erickson, Bob Micheel, John Mehtala, Al Hoff, Gene Treu, Gary Dechant, Ron Rader, Peter Herried, Cindy Zinke

1. The meeting was called to order at 1:03 PM.
2. May 13, 2014 minutes were approved by Gene Treu, Seconded by John Mehtala. All in favor. Motion Carried.
3. Register of Deeds Office back-scanning/redaction (Source Code Systems). Currently Images are available to be purchased on our web portal back to June of 2004, all of the CSMs are available. Our tract index goes back to 1993. Our system will not allow us to export 30,000 images to the web portal at a time. We can only add 1000 to 1500 per day. Source Code Systems is back scanning and redacting the deeds from 1945 to 1980. The project is 80% complete. The redaction funds will cover this project. The target delivery data for redacted documents is approximately three weeks. We are holding off on the tract book scanning until after this project and the project to add data to the scanned documents scanned after 1980 so that they match up with the tract index.
4. Section Corner Project Update. 28 of 31 are complete in phase two of the project. 3 remain due to a late arriving spring and very wet weather. One of the section corners may remain under water for some time due to its proximity to the Black River.
5. GeoComm GIS updates and Maintenance for E911. GeoComm completed their initial work about three weeks ago and it was input into dispatch etc., but there are some problems and a QA/QC that is still ongoing and ESN corrections. There have been some compatibility issues so they are moving to GeoLynx version 9.0 in order to resolve some trouble with MCSs (mobile data computers). Mehtala stated the data has yet to be loaded onto the GIS server and will after GeoComm addresses the remaining data issues. After that a process for maintenance will need to be set up involving Cindy Struve and the local Cities and Villages as well as GeoComm in order to coordinate addressing maintenance. Compatibility issues were mentioned by Ron Rader and were discussed as were the needs for coordination between local municipalities and the county on new site addresses and address changes.
6. 2015 Wisconsin Regional Orthophotography Consortium (WROC) Project Update. 6" resolution orthophotos cost \$88,984 and 12" resolution orthophotos cost \$59,020 with NIR band acquisition being additional for either choice. Land conservation obtained some Near Infrared orthophotography from the state from a 2013 flight so it would not be necessary with the small changes over two years. There may be some costs savings if other parties choose to go with 6" imagery. The City of Sparta is going with 3" resolution. Discussion on pros and cons of 6" vs. 12" were discussed. Gene Treu motioned for acquisition of 6" Non NIR imagery with a second from John Mehtala. Motion Carried All in favor. I will go to the admin committee and proceed forward with securing a contract from Ayres Associates to take to the County Board for approval.
7. 2015 Land Records Budget was discussed and explained
8. Monroe County Land Records Modernization Plan Progress. I noted some small progress related revisions to our plan and briefly mentioned some of the progress we made on projects.

Gene stated that it would be a good idea to provide a red line version highlighting the changes made at the next meeting.

9. Peter Herried of the Department of Administration on the Statewide Parcel Map Initiative. Peter Herried spoke about the WLIP and the Statewide Parcel Map Initiatives. Fine details are still to come. The Base Budget Grants at the moment are provided a stability of 101,000 to land information offices and land records modernization. In 2016 an additional 50,000 strategic initiative grant will likely be available to help with compliance with the Statewide Parcel Map Initiative.

10. Old Business...Discussed council per diems for citizen members and we are awaiting information from Andy Kaftan.

11. New Business...We paid for the Register of Deeds Office Mobile shelving to be fixed. A GIS server will probably be necessary in the coming year. Topics for next meeting will include updates on GeoComm, WROC, Land Records Modernization Plan, Source Code Systems Projects, Addressing.

12. Adjourned at 2:53 PM. Gene Treu motion, Cindy Zinke seconded, all in favor, none opposed.