

Monroe County Land Information Council

Approved Minutes

COMMITTEE: Land Information Council
TIME: 1:00 PM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: Monday, August 7th, 2017

PRESENT: Jeremiah Erickson, Brannick Beatse, Deb Brandt, Stacey Zellmer, Sharon Folcey, Randy Williams, Al Hoff, Alison Elliott.

1. Meeting called to order 1:00 PM
2. Approve June 13, 2017 Minutes, **Motion Al Hoff, 2nd Randy Williams, All in Favor. Motion Carried.**
3. Update on Land information Office Projects & Activities.
 - a. The Wisconsin Land Information Program County Retained Fee/Grant Report was discussed. A total of \$101,103.96 was expended in 2016 and \$216890.45 was carried over into the current year.
 - b. The Statewide Parcel Map Database Project Observation Report was discussed. A comparison to last year's shows what concerns were corrected. A few new items for correction were disclosed but errors were kept to a minimum. Next year we will attempt to complete Shoreland Zoning and Airport Protection Zoning layer per their request.
 - c. As of today 82 addresses have been issued. Following our new addressing ordinance a few property owners have been sent applications and it has been requested that they acquire an address. Compliance will be tracked.
 - d. Dispatch and Law Enforcement and the Courts System are looking at acquiring new Computer Aided Dispatch software as well as an entire suite covering all aspects of Law Enforcement and the Courts System. Three finalists have been chosen and a request for bids is being made.
 - e. The Emergency Operations Center (EOC) was activated during recent flooding. The land information office provided maps and permanent maps are planned for when the county board room will double as an EOC.
 - f. ATV Trail Map is being updated and will be added to the GIS and Dispatch in future updates.
 - g. Snowmobile Trail map updates are going to be requested in September.
 - h. Update on discussions surrounding a future Statewide Web Portal for accessing GIS data. LION position is that existing state funds be used to develop this.
 - i. WG Xtreme site hosted by ADC had its drawing issues resolved. If problems remain it is suggested for users to clear their cached web data.
 - j. Additional RAM will be added to the LIO PC to try to curtail crashing that is occurring with too much frequency.
 - k. The Town of Glendale is replacing all their old style single sided address signs and I reviewed the list and hope other towns follow suit.
4. 2020 Census Local Update of Census Addresses Operation (LUCA), an explanation of the process of the Census Bureau collection of addresses and County and Local Municipal involvement was discussed. The reasons for doing so are finding more people means that a greater percentage of funds could be directed to municipalities. We cannot use their data to enhance ours. Local municipalities are starting to contact us regarding LUCA and asking about our involvement. **A Motion was made by Randy to participate in LUCA, a 2nd was made by Sharon Folcey, All in Favor, Motion Carried.**
5. Preliminary 2018 Land Information Office Budget. The budget changes from last year were explained specifically an addition will be made to cover a GCS program to help with our transition of data from the GCS XML file into our GIS tax parcel file. Other adjustments are estimates based on amount of deeds recorded and the relationship of how much grant money we get. Other tweaks were made to account for assumed revenue on address requests. It was decided that we should budget \$1500 for re-scanning of old Plats with ON Q Solutions in the ROD office so that they are legible and \$250 for the addition of those documents to our digital records systems to be completed by Kofile Technologies, Inc. **A motion was made by Stacey Zellmer to accept the budget with the additions, a 2nd was made by Al Hoff, All in favor, Motion Carried.**

6. Old Business. Nothing that wasn't discussed already on the agenda.
7. New Business. WLIA is following Federal Geospatial Data Act of 2017. LION is monitoring SB-175, the companion of AB253, which passed and was supported by LION. SB-175 is opposed by the Wisconsin County Clerk of Courts Association (WCCCA.)
8. Likely date for next meeting is Tuesday March 20th, 2018.
9. Adjournment. **2:28 PM Motion by Deb Brandt, 2nd by Brannick Beatse, All in Favor.**