**Monroe County Land Information Council**

MINUTES

COMMITTEE: **Land Information Council**

TIME: 1:00 PM- 3:16PM

PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656

DATE: **Tuesday, August 7th, 2018**

PRESENT: BRANNICK BEATSE, AL HOFF, JOHN MEHTALA, SHARON FOLCEY, RANDY WILLIAMS, STACEY ZELLMER, GARY DECHANT, JEREMIAH ERICKSON.

1. Call to order/Roll call. *At 1:00 PM.*
2. ***Motion by Al Hoff to approve******March 20, 2018 Minutes. Seconded by John Mehtala. All in favor. Carried.***
3. ***Motion by John Mehtala to approve July 17, 2018 Minutes. Seconded by Stacey Zellmer. All in favor. Motion Carried.***
4. Presentation by Ayres Associates involving options Aerial Imagery project/LiDAR project.

*Presentation highlighted changes between the last Imagery Project and the upcoming opportunity in 2020. The differences in pricing between 3” and 6”. The not to exceed dollar amounts and potential opportunities for local government and other entities to buy down to 3” was discussed. The next portion of the presentation explained the differences between the LIDAR we acquired in 2010 and what they can now offer. Technological advancements have allowed for additional derivative products. A federal grant opportunity is available to us in 2019 or 2020 to acquire base product 3DEP LIDAR with matching funds. The pros and cons of acquiring the data on separate consecutive years were discussed.*

1. Update on Land Information Office activities in brief.

*A brief run through of last meeting discussion and updates that the Survey123 forms plans and the mapping grade lanyard style GNSS have been delivered to the highway department, the hydraulic dam shadow polygons are now complete.*

1. Preliminary Office Budget.

*The main differences to next year’s budget are LIDAR funding, ESRI Upgrades, and adjustments due to potential changes to the address sign process. The big changes are contingent on grants, approvals of other departmental budgets and if an actual change in the address sign procurement process takes place. The budget as presented did not include some derivative products available through LIDAR acquisition based on the matching grant. It was decided to include in the budget money to cover those derivate product to minimize costs overall if we intend to acquire them.* ***Motion by John Mehtala to approve an amended Preliminary Land Information Office Budget, Seconded by Al Hoff. All in Favor. Motion Carried.***

1. New Business

*Discussed potential changes to the address sign procurement and application process.*

*Likely topic for the next meeting is the land records modernization plan.*

*Likely will meet again in Early December on a Tuesday.*

1. ***Motion to adjourn by Stacey Zellmer, Seconded by Randy Williams, All in Favor. Motion Carried.***

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.