

Committee: Land Information Council

Date: Tuesday, September 2, 2013

Location: Administrative Center, Clerks Office Auditor Room, 202 S. K Street, Sparta, WI 54656

Time: 1:00 PM

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

1. The meeting was called to order at 1:00 PM.
 2. July 9, 2013 minutes were approved by Gene Treu, Seconded by Al Hoff. All in favor. Motion Carried.
 3. Register of Deeds Office back-scanning/redaction update. Deb has been working with Louis to get folders setup for nightly server updates in order to include new documents and make them available to the GCS web portal. Redacted documents from the back-scanning project have been located. Large Plats need to be back-scanned. All deeds back to 1980 have been back-scanned, but not all are indexed so initially only documents recorded on March 1, 2006 and thereafter will be available for purchase. This is the last major step necessary in order for the GCS web portal to go live to the public.
 4. Geolynx. Program updates/upgrades took place last week but there are some problems with the mapping showing up slowly when a 911 call takes place.
 5. GCS web portal update. The website address is:
<http://monroerodweb.co.monroe.wi.us/gcswebportal/Search.aspx>. We are continuing to move forward with the site. Point in Pay has been set up for acquisition of Register of Deeds Office Documents. Copies of Documents need to be loaded into folders in order for purchases to take place and that is the last major hurdle before the site will go public. The site does link to the ADC mapping website and brings up the map of parcels quickly.
 6. ADC WG Xtreme/ GCS Web Portal integration. ADC has a beta site set up:
<http://monroecowiwgx.adceval.com/>. This is the second GCS webportal integration that ADC has done. The site does link to the GCS web portal at this time and seems to be functioning well. Users will no longer be able to select years when doing a search a default year will be chosen. There will be a separate Owner and Co-Owner field to search on compared to the old site which has one filed, but everything else for the most part will function the same regarding the mapping. The beta site will replace the existing one at <http://monroecowi.wgxtreme.com/> soon after some additional testing.
- Deb Brandt excused from meeting.
7. Section Corner Project. Laurence Johns of Eagle Ridge Surveying has completed the first part of the project and has signed the contract amendment that adds an additional 31 Section Corners for a total of \$11,272.72. The additional corners are to be completed by May 31, 2014 and deliverables are to be in by June 1st, 2014.
 8. Section Corner Maintenance Project. The levy money that was recommended to be added to the surveyor's budget would not likely pass so the total money in the surveyor's budget remained the same. We discussed adding money to what is paid out during section corner maintenance and setting up a maintenance program to try and entice maintenance to take place.

Gene made a motion to spend up to \$6,000.00 of Land Records Modernization funds at \$75.00 per corner in addition to what the County Surveyor pays out for maintenance per the County Surveyor's specifications, upon the completion by a Registered Land Surveyor of a tie sheet with coordinates in the Monroe County Coordinate System at 80 pre-selected Section Corners to be determined by the Monroe County Surveyor and Monroe County Land Information Officer. Al seconded the motion. All in favor, Motion Carried.

We will select the corners, set up specifications, and will set up a reservation program, in which Registered Land Surveyors will then have a specific amount of time to complete a reserved section corner. If a tie sheet for an eligible section corner is not maintained and submitted it will be eligible for completion by the next eligible individual on a waiting list and so on until it is completed or we sunset the section corners as part of the project. The extra \$75 per corner will only be eligible if a section corner is provided if maintenance is only completed they will only be paid the regular amount allotted for maintenance.

9. Acquisition of new GPS Equipment. We got approval from Administrative Committee to spend an additional \$5718.50 on top of the \$10,000.00 Parks and Forestry is going to expend in order to purchase the GPS equipment. This is 718.50 beyond what we discussed at our last meeting but was necessary to get all of the accessories necessary for proper operation of the equipment. The equipment has arrived and will be used by Al Hoff and Chad Ziegler. The two of them will be in charge of the equipment.

10. 2015 WROC project. If we acquire 12" resolution orthophotography in color countywide it would cost less than \$60,000.00. Monroe County has pledged to be part of the project per Administrative Committee approval and exact costs will not be known until later on, but they will likely be less than the nearly 60,000.00 quoted. Costs would be less than half that amount if we chose to go with 18" resolution orthophotography. It is likely that additional information and updated pricing will be known of project after WLIA annual meeting next February. Next year we will lock-in on what scale imagery we are interested in.

11. Land Records Budget. Budget was discussed and is a total of \$102,000.00 for 2014 this is an increase from 2013 and is a result of the increased funding in the latest state budget.

12. Old Business. Snowmobile Trails were discussed. Notification of updates will need to come from the Snowmobile Club. I will contact Jason Guthrie.

13. Tentative data for next meeting is 1:00 PM February 25, 2014, at Administrative Center location.

14. Adjourned 2:25 PM. Gene Motioned, Gary Seconded. All in favor.