

Monroe County Land Information Council

COMMITTEE: Land Information Council
TIME: 1:00 PM
PLACE: 14345 Co Hwy B, Floor 2, Room 220, ('48 Addition), Sparta, WI 54656
DATE: Tuesday, November 15, 2016

PRESENT: Jeremiah Erickson, Brannick Beatse, John Mehtala, Randy Williams, Sharon Folcey, Al Hoff, Gary Dechant, Annette Erickson

1. Meeting Called to Order 1PM
2. Approve August 2nd 2016 Minutes, **Motion Randy Williams, 2nd John Mehtala All in Favor. Motion Carried.**
3. Update on Land information Office Projects. We are working on spatial accuracy and correction of address points and road centerline information which is used in dispatch. After the 1st of the year the Land Information Office will do updates to the GIS data used by GeoLynx software in dispatch. Currently that task is performed by Geocom. Register of Deeds Office backs-scanning project is on the back burner for a time as their office will be short staffed for a few months. They will proceed with the project when all staff members are available, likely next year. We should be upgrading from ArcGIS 10.1 to 10.4 or 10.5 soon.
4. Review of Wisconsin Land Information Plan 2016-2021 with focus this time on benchmarks and standards still in development such as open data and the availability of that data. Some options were discussed but it is dependent on what standards are created and that will not be known until June of 2017. Costs could vary greatly depending on who hosts the data, where the data is stored, what method and extent of availability is required. Other parts of the plan discussed were frequency of LiDAR acquisition and needs for it and frequency of imagery acquisition. Flexibility in options of where strategic grant money is spent and which projects need to be completed first was also discussed. There will be some grant funded mandates.
5. Land Information Office 2017 Budget. A few changes were made after the budget was submitted with an alteration in the amount of postage and the Strategic Initiative Grant line was changed but we will make adjustments to account for extra Strategic Initiative Grant money that will be coming in. We will need to make some budget adjustments for projects and to account for the actual amount of money that we are awarded as it at times differs from what is projected. This is dependent on recordings and grants awarded and can be projected but the amount of money retained is difficult to forecast.
6. Wisconsin Land Information Program 2017 Base Budget, Training & Education, and Strategic Initiative Grant. The grants have been prepared and the expenses were reviewed with the exception of determining a final expense for \$302. It can be expended towards Section Corner Coordinates or training or perhaps the ROD backscanning project.
7. Old Business. I was planning on amending last year's grants to pay for the backscanning project but that will not be occurring. The unspent grant monies were set aside for a GCS program that was not ready at the time it was needed and money towards a PC that ended up being covered by the IT POOL. I need to expend the funds and document what they were spent on. This grant has already been awarded. **A motion was made by Annette Erickson to expend \$3802 towards the re-monumenting and maintenance of Section Corners. Randy seconded. Discussion on need for section corners for integration of parcel layer and PLSS layer. Jeremiah Erickson, Brannick Beatse, Randy Williams, Annette Erickson, Sharon Folcey and Al Hoff in favor, Gary Dechant abstained, John Mehtala left meeting before topic was discussed. None in opposition. Motion Carried.**
8. New Business/Items for next meeting's agenda and potential dates. Meeting will likely take place in March 2017.
9. Adjournment. **2:20 PM, Motion Annette Erickson, Seconded Gary Dechant. All in Favor.**

