

# Monroe County Land Information Council

## MINUTES

COMMITTEE: **Land Information Council**  
TIME: 12:35 PM  
PLACE: Monroe County Board Assembly Room, 1<sup>st</sup> Floor-Room #1200, 112 S Court St, Sparta, WI 54656  
DATE: **Tuesday, August 6th, 2019**

PRESENT: BRANNICK BEATSE, GARY DECHANT, AL HOFF, SHARON FOLCEY, RANDY WILLIAMS until 1:50 PM, JOHN MEHTALA until 1:45 PM, DEB BRANDT, JEREMIAH ERICKSON.

1. Call to order/Roll call. At 12:36 PM.
2. **Motion by Al Hoff to approve the July 2, 2019 minutes. Second by Randy Williams. All in favor. Motion Carried.**
3. Update on Land Information Office activities & projects. Zuercher Project is underway. The new GIS data schema is in place for address points and road centerlines and I have been cleaning data for use in our new CAD system in dispatch. The state municipal boundaries were recently updated and can now be found online. Continuing to work on that project. Have been discussing a long term arrangement with Fort McCoy for aerial orthoimagery and LiDAR data in order to take part in future Wisconsin Regional Orthophotography Consortium iterations.
4. Land Information Council member updates.
  - a. Deb Brandt – Register of Deeds is shifting to back-keying and indexing scanned documents to 1935. Starting with Deeds and following that will go through Miscellaneous Volumes in order to get Probate documents indexed. Mortgages and Satisfactions will be last.
  - b. Brannick Beatse – Real Property Lister is 3 weeks behind at the moment. People are interested in new LiDAR which will be available by January.
  - c. Gary Dechant – County Surveyor is reviewing CSMs, less lately.
  - d. Randy Williams – Dispatch – November 4<sup>th</sup> is the go live date for Zuercher. Next Gen911 has been working for 3 weeks. New Radio Systems are 3 years old already. FIRSTNET system is being built. AT&T has built 60 towers of 80 that will be in place by 2020. This has improved their regular cell service in the area as well.
5. Review and explained the 2020 Land Information Office budget. The biggest project is Orthophotography acquisition. Our costs for GCS and ESRI are increasing for next year compared to this year with upgraded capabilities coming online. I also am now covering the costs of a WIFI hotspot for our GIS equipment at 39.99 per month. Budget adjustments are in place to cover these expenses in year. I propose moving ¼ of the salary and benefits onto the levy and the tentative budget includes that. Approval is unlikely and in that event unspent funds from the past will be added to offset the employee costs. All other costs are largely the same as last year, postage, mileage, money set aside for Section Corner Coordinate acquisition etc. **Brannick Beatse made a motion to approve 2020 Land Information Office Budget, second by Deb Brandt, no further discussion, All in Favor. Motion Carried.**
6. New Business
  - a. Other Land Information Council Member updates. Brannick brought up the PLSS Workgroup which advocates for the importance of PLSS monumentation and the County Surveyor position. Briefly touched on the migration to a new DATUM in 2020.
  - b. Items for next meeting's agenda. The 2020 Grant Applications. Zuercher and ProWest project updates.
  - c. Potential dates. Tuesday November 5<sup>th</sup> at 1 PM.
7. **Motion to adjourn by Deb Brandt. Second by Gary Dechant. All in Favor. Adjourned at 2:12 PM.**

Date notices emailed & posted: 7/23/19

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.