

Committee: Land Information Council

Date: Monday, January 16, 2012

Location: County Clerk's Office Storage Room

Time: 1:00 PM

Present: Randy Williams, Darlene Pintarro, Gene Treu, Al Hoff, Cindy Zinke, Gary Sime, Jeremiah Erickson, John Mehtala;

1. The meeting was called to order at 1:05 PM.
2. Minutes from June approved by Gene Treu, Darlene Pintarro seconded.
3. Progress on Land Records Modernization – Our GIS website has now transitioned to monreocowi.wgxtreme.com, but it still has some tweaks that it will undergo with additional data being added and small adjustments in the coming weeks. If anyone has any critiques of the site now is the best time to voice those opinions so that changes can be made while it is still in development. In 2011 some of our highlights were completing our ESRI software upgrade adding a soils layer to our website as well as the migration to our new website. ROD Direct was on our radar and still is with likely implementation in the first half of 2012.
4. WG Xtreme – WG Xtreme went live on December 1st as a beta site and was set to run dual with our old website until January 1st 2012. The two websites actually ran in dual mode until the second week of January and the new website still isn't completely adjusted with new layers, but what is online is fully functional. The rest of the changes and adjustments should happen by the end of the month. Our site will be structured to allow for additional upgrades in the future.
5. LiDAR – We did receive our LiDAR data in November and Al Hoff is currently creating contours based off the data. The data points actually take up about two Terrabytes of space. The data is free of charge because that is what is dictated by the grant that covered the data acquisition but we can charge for time to produce the information. There were many people who have inquired about the data. We will possibly be adding the contours generated by the LiDAR data to our website. FEMA will use the data to upgrade the Flood Insurance Rate Maps in the future.
7. Section Corner Coordinate Acquisition – We discussed the reasons for acquiring additional Section Corner Coordinates and how large of a project area we should consider and talked about the pros and cons of doing an RFP. It is imperative that should we acquire section corner coordinates we also should require that tie sheets are also completed. We also looked at how much money was available and there is plenty available from past years so that we safely progress with a project that hopefully could take place as soon as this fall. A motion was made by John Mehtala to direct the LIO to move forward with section corner coordinate acquisition and was seconded by Gene Treu. Motion carried unanimously.
8. Old Business – We brought up the inclusion of the snowmobile trails at the 911/dispatch office in the GeoLinx system. This discussion quickly lead to the discussion of upgrades and improvements that will result in the department being able to see live data by accessing the ESRI geodatabase. John Mehtala indicated that they have a new server that will be built this week and that after that there will be a Visions software upgrade and then finally GeoComm will be brought in to make adjustments resulting in the GeoLinx system tapping into our current live ESRI geodatabase rather than static dated data located at a separate source location.

9. Items for next meeting – We will likely be discussing section corner coordinate acquisition. Next meeting will be the third Monday of April on April 16th, 2012 @ 1:00 PM, same location.

10. Motion to adjourn at 3:00 PM by Gene Treu
Seconded by Cindy Zinke
Motion Carried