

Committee: Land Information Council

Date: Monday, July 16, 2012

Location: County Clerk's Office Storage Room

Time: 1:00 PM

Present: Randy Williams, Al Hoff, Cindy Zinke, Gary Sime, Jeremiah Erickson, Laurence Johns, Annette Erickson;

1. The meeting was called to order at 1:05 PM.
2. Minutes from January approved by Annette Erickson, Cindy Zinke seconded. All in favor.
3. The Retained Fee Report which was submitted to the State of Wisconsin Department of Administration was explained and discussed
4. WG Xtreme – WG Xtreme progress was reported. We still do not have metadata available on the site, but we have began to upload tie sheets. The rest will be uploaded as soon as adjustments are made to the section corner tie layer. The possibility of adding plats of surveys was debated. I will check to see what ADC would charge to map the remaining plats of surveys.
5. ROD Direct- progress on back scanning and redacting has gone slower than expected but is ongoing. The question arose as to the availability of the documents that have already been scanned. How long will it be before they become available in-house? There is a different option to consider in terms of serving deeds to the internet and that is GCS. GCS recently gave us a presentation of a system that would move all Register of Deeds, Treasurers Office, Real Property Listing and Zoning Information online and live. It is worth entertaining the idea as we never would be able to have a live connection through the ADC site as simply as we could with the GCS site. Vernon County is using the GCS portal.
6. LiDAR – Al has been getting quite a few requests for this data. We have a Digital Elevation Model (DEM), 2 foot contour lines, point data file, and a Terrain Model. At this time all data products from the original LiDAR project are free of charge per the grant and the files that Al has created are still free at this time. Sauk County has contour lines online and it was discussed how feasible it would be for us to add those to our website.
7. GeoComm – Project to update the 911/Dispatch software is 99% complete. They will now have access to our 2010 orthophotography and updated addresses and roads etc. This program was setup to access a replica of our data. So it isn't a live connection but a frequently updated connection.
8. Section Corner Coordinate Acquisition – It was announced that based on conversations with the County Administrator that it is in our best interests to do an RFP. We discussed the current process by which \$400 is paid for a new monument to be place with a tie sheet completed. Al Hoff proposed that we use re-monumentation as a way to acquire section corner coordinates. Al made a motion that directs the LIO to Develop an RFP for section corner monumentation with tie sheets and county coordinates as a requirement. Randy Williams seconded it. All in favor. Juneau, La Crosse, Trempealeau, and Vernon County all have recently done projects such as this.
9. Old Business – Nothing to discuss.
10. New Business – Soils were discussed and the whether they should remain on the site. Some counties have them some do not. They were one of land records modernization

benchmarks. Many Counties that do have them, have no more or less information than we do. I did note that one county had created an extra field that named each type and identified its slope. The USDA/NRCS website has the latest and most up to date information on soils on their website. The metadata should be updated and enhanced out so that we can direct people to the soils information online. ESRI's Arc GIS 10 upgrade to ArcGIS 10.1 was discussed and will likely take place soon. I will be attending the Wisconsin Land Information Association (WLIA) Fall regional meeting which will be held in conjunction with ESRI Wisconsin User Group (EWUG). FTP site will be down until further notice the survey plats and tie sheets will be available directly from the Monroe County website. The uploading of that data is currently ongoing and should complete relatively soon. The FTP site will go back online eventually but will not be used to serve up the surveys.

11. Items for next meeting – Update on GeoComm, Section Corner Coordinate Acquisition, RODDirect by ADC or GCS web portal, Next meeting will be the Monday of October 15th, 2012 @ 1:00 PM, same location.

12. Motion to adjourn at 2:43 PM by Laurence Johns
Seconded by Randy Williams
All in Favor, Motion Carried