

Committee: Land Information Council

Date: Monday, October 15, 2012

Location: County Clerk's Office Storage Room

Time: 1:00 PM

Present: John Burke, Randy Williams, Al Hoff, Cindy Zinke, Jeremiah Erickson, John Mehtala, Eugene Treu;

1. The meeting was called to order at 1:01 PM.
2. Minutes from July were corrected and approved by Randy Williams, Cindy Zinke seconded. All in favor. Motion Carried.
3. The elections for Chair were held, John Burke nominated Jeremiah Erickson for chair, seconded by Randy Williams, no additional nominations from the floor, All in Favor. The elections for Vice Chair were held, Cindy Zinke nominated Al Hoff, seconded by Randy Williams, no additional nominations, All in Favor.
4. GeoComm/GeoLynx – We discussed the corrected Interstate Mile Markers. We then discussed the difference between the WDNR State Trail Mile Markers and how they differ from the Snowmobile trail numbering and marker system. Al stated that he would check on the bike trail mile markers. I indicated that I believe that Chad Ziegler and Jason with the Monroe County Snowmobile association would be cooperating to update the trails for the upcoming winter snowmobile trail season and after that I would be updating our website. The question of how the mile markers and trail numbering works is something that I stated was ironed out last year and that I believe this year all trails were going to be signed and updated before the start of the season and that should allow for inclusion in the GeoComm/Geo Lynx product. Al remarked that the updates were a manual process and I agreed that the system updates set up by Cole Ries were something that were going to need manual attention. I did state however that I believe that the ability to set up automatic updating should now be possible as we have a similar process that we use to update our GIS website through ADC. We are going to contact Chad to find out about the snowmobile trail status and perhaps will invite him and or Jason with the Snowmobile Association to discuss the snowmobile trails we also are planning on holding our meeting at 911/dispatch in January to see the software system at work.
5. RFP for Section Corner Re-monumentation and GPS Coordinate Acquisition – I provided the RFP and contract that I was directed to prepare last meeting. The RFP has been approved by the Administrative Committee Meeting as well pending Corporate Council Approval. Gene Treu made a motion to move forward with the RFP and named dates, pending the Corporation Counsel review. An amendment was proposed by John Burke and the language read as follows. *A motion is made to set the bid due date at 10:00 AM 11-12-12 so that they can be reviewed and brought to the next Administrative Committee Meeting on 11-13-12, if Corporation Counsel is able to review the RFP by Friday.* Motion was seconded by John Mehtala. All in favor motion carried.
6. ROD Direct and GCS web portal -- John Burke stated that the deeds are back-scanned to 1980 and we will continue to secure redaction money next year and that can be used to go back even further in time. We discussed the GCS web portal that was presented to us. We talked about the integration of GCS's web portal with our existing GCS software and how our GCS software currently functions with our ADC website. We discussed the potential integration of our ADC GIS website with the GCS web portal and furthermore the relationship between our ACS program for imaging and getting our deeds available for purchase on the website. We also talked about some pros and cons and it was stated by John Mehtala that we should perhaps visit

another county on site that is currently using the GCS portal/ADC configuration. I will contact GCS and find out who is using their web portal.

7. Old Business – Quotes for ADC to perform various mapping tasks and for automatic website updates were discussed.

8. New Business – 2015 Orthophotography project. A Land Information Council, glossary of terms should be created.

9. Items for next meeting – GeoComm/Geo Lynx demonstration, Snowmobile Trails, Land Information Web Portals. Next meeting will be Monday, January 14, 2013 @ 1:00 PM, 911/Dispatch, County Courthouse Complex.

10. Motion to adjourn at 2:47 PM by Cindy Zinke, Seconded by Randy Williams, All in Favor, Motion Carried.