

Monroe County Land Information Council

Minutes

COMMITTEE: **Land Information Council**
TIME: 9:00 AM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: **Tuesday, April 20th, 2021**

PRESENT: Jeremiah Erickson, Jared Tessman, Rick Folkedahl, Brannick Beatse, Deb Brandt, Roxy Anderson (virtual), Debbie Carney (virtual)

1. Call to order at 9:05 PM. Roll Call taken and noted above.
2. **Jared Tessman motions to approve the December 12th, 2020 Minutes. Seconded by Brannick Beatse. Motion Carried.**
3. Land Information Council Member Updates.
 - a. Emergency Manager, Jared Tessman noted the work being done on the Monroe County Emergency Services Atlas.
 - b. County Surveyor, Gary Dechant said that they have had a great start on maintenance, reviews are down a bit early this year.
 - c. Real Property Lister, Brannick Beatse has been mapping splits and trying to stay on to top of the daily recorded deeds.
 - d. Register of Deeds, Deb Brandt, said they have been averaging 42 documents per day, vendors are starting to travel again which means that we should be able to continue with back scanning.
 - e. IT, Rick Folkedahl, IT director, talked about the ProWest server installation.
 - f. Treasurer, Debbie Carney, no report.
 - g. Land Conservation, Roxie Anderson, Land Use Planner, announced the buyout of four properties is complete with 4 more to occur. Three properties in Leon and one in the Town of Sparta have been purchased at this time. They also are working on stream monitoring with installation of flood monitors for a few rivers in our County.
 - h. Dispatch, Randy Williams, Director, this will be his last meeting as he is retiring after holding his position for the last decade. He thanked the committee for its dedication to helping their office acquire better systems and data.
4. Update on Land Information Office activities & projects. Reviewed the list of accomplishments that was furnished for an end of year report. We received the 2", 3" and 6" imagery from Ayres Associates. We got the upgrade to ArcMap and ArcPro accomplished with ProWest. Another schema tweak was made to be more NG911 compatible. We are well positioned for NG911 for a mid-size county. Parcels were submitted to the state on-time and with limited extra time put into it. Right now the focus will be on getting data ready for the Emergency Services Atlas.
5. Monroe County Retained Fee Grant Report. Reviewed the expenses and how they were categorized but the report is not complete until I get a breakdown of salary and benefits earned.
6. Deb Brandt indicated that we should be on schedule for the re-scanning project to continue in September as vendors are starting to go onsite again. 414 Plats are identified to be scanned and an estimate of 621 pages. Jeremiah requested that when we get numbers we will review to make sure it falls below the budgeted dollar amount.
7. The Fidar index product AVA would cost \$3500. Deb noted that the vendor themselves has security concerns. Deb note other possible downfalls are that it will eat away at our revenues and it will open us up to data harvesting. A lot of access to our data for people in other countries. Jeremiah noted that some of that data is available on the State of Wisconsin ERETR pages and although not as concerned that people would profit from data harvesting or that the access and availability to people overseas is always nefarious considering a lot of call centers operate from overseas. The cost may not be justifiable at around \$10 a day if only a small number of people are asking for it and at the same time it would cost us money. I like the product but with the vendor themselves being concerned about security and the fact that few counties use it perhaps it isn't the right time to do this. **Brannick Beatse motions to table a decision on AVA until we**

determine if there is a level of demand that requires revisiting AVA. Rick Folkedahl seconds the motion. Motion carries.

8. New Business, Jeremiah shared a quote/proposal from DataMark for different NG911 data related services ranging from software and tools to performing work. As well as the cost of completing an Address Comparison Evaluation (ACE). There is an interest in performing the ACE as it brings in other address sources and I am planning on putting it into our future Monroe County Land Information Plan.
 - a. Items for next meeting's agenda will be budget items and working on the next land information plan. Retained Fees report.
 - b. Potential date will be July 13, at 1PM.
9. **Motion by Gary Dechant to Adjourn, Second by Deb Brandt. All in favor. 10:50 AM.**

Minutes Drafted on 04/20/2021