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 16th, 2024

PRESENT: Jeremiah Erickson, James Kuhn, Gary Dechant, Rick Folkedahl, Deb Brandt, Brannick Beatse, Mindy Hemmersbach, Pat Deethardt

- 1. Meeting called to order at 9:04 AM
- 2. Gary Dechant made a motion to approve the December 5th, 2023 Minutes, second by Jim Kuhn, all in favor, motion carried, 8-0, unanimous.
- 3. Land Information Council Member Updates
 - a. Rick Folkedahl (IT): Reviewing the RFPs for Treasurer and Permitting and working on technical implementation side of the NG911 project.
 - b. Brannick Beatse (RPL): 1/3 of the way done with assessment rolls.
 - c. Gary Dechant (Surveyor) CSM recordings are even with last year and getting close to completing all section corners.
 - d. Jim Kuhn: no report.
 - e. Deb Brandt: 21 docs are getting recorded per day right now. There was a one day spike of 44 so that was good. RFP for document digitization is out, looking to scan 108,750 documents. Act 235 and 210 were being watched. The transfer fee bill died but Daniel's Law rules passed.
 - f. Mindy Hemmersbach: RFP is front and center as well as charge backs and tax appeals.
 - g. Pat Deethardt: NG911 project moving forward with a go live of mid-June.
- 4. Shared the Monroe County Retained Fee Grant report for 2023. It was accepted by the state. Money from numerous years, grants, and funds were identified by color coding. A total of \$161,472.93 in grant funds and retained fees were expended in 2023.
- 5. WROC project was completed and images are already being processed. Weather allowed for an earlier flight season in 2024.
- 6. NG911 project has been progressing slowly for dispatch. The one positive to the slowdown on the GIS side of things is the RFP for data cleanup will allow that to complete before we need to onboard all address points and centerlines.
- 7. Demos for the software for Sanitation & Zoning are complete, and final selections will be made in the near future
- 8. Demos of the software for Treasurer's/RPL took place over the last two weeks and final selections are to be made soon.
- 9. There is grant funding for future NG911 projects coming available soon. It will be more than last year and the project submittal time frame will increase to three months.
- 10. "Daniel's Law" in Wisconsin which was Wisconsin Act 235 has passed. We await upcoming discussions on where lines will be drawn regarding the scope and extent of which it will affect all of us.
- 11. The Monroe County policy on accepting land via Quit Claim Deed in lieu of future foreclosure is on a temporary hold, pending further discussion in a future Administrative Committee meeting.
- 12. Gave a quick presentation of some of the things that the Beacon site can do that the old site could not. Acknowledge that most people miss the old web site but the current one can accomplish almost everything the other could. Printing is still a bit blurry and eventually that will be addressed.

13.	Land Information Officer/Real Property Coordinator position is up for review because grant funds and
	retained fees are forecast to run out next year. Preliminary draft paperwork is being worked upon to share
	at the next Admininistrative/Executive Meeting. Budget funding for everything will be tight next year.

- 14. Some items for next meeting are RFP results, office budget, position request and Daniel's Law.
- 15. Motion to adjourn Jim Kuhn, Rick Folkedahl seconded, all in favor, unanimous, 11:10 AM.

Minutes Drafted on 4/16/2024