

Monroe County Land Information Council

Minutes

COMMITTEE: **Land Information Council**
TIME: 12:30 PM
PLACE: Monroe County Board Assembly Room, 1st Floor-Room #1200, 112 S Court St, Sparta, WI 54656
DATE: **Tuesday, July 16th, 2024**

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

1. Meeting called to order at 12:32 PM
2. **Jim made a motion to approve the minutes from April 16, 2024 and Rick Folkedahl seconded the motion, all in favor, motion carried 10-0, unanimous.**
3. Update regarding the Land Information Officer/Real Property Coordinator Position. The county board preliminarily agreed to partially cover my position with levy funding if needed. I will be discussing some options for funding of the position at the Administrative Committee next month.
4. Discussed the purpose of the Address Comparison and Discovery RFP. The goal is to acquire missing addresses in the cities and villages as well as improve sub-address data. **Motion made by Brannick in support of the RFP. Seconded by Gary Dechant. All in favor motion carried.**
5. Discussed the NG911 Grant Application. The Grant will cover 95% of the proposed project costs. **Motion made by Brannick Beatse, Seconded by Jim Kuhn, All in Favor Motion Carried 10-0.**
6. Discussed the Land Records Budget. No giant projects this year. Most of the WLIP grant funding will remain low. I am budgeting for another NG911 project but it is much smaller. We have 48 section corners left and I have paying for those in the budget but those are the only projects. Otherwise a few lines increased for items like postage and other decreased for items like ink. **Motion by Jim to approve the preliminary land records budget and second by Rick Folkedahl.** Deb Brandt noted that there was some text cut off in the descriptions so I will need to investigate and reprint the information. **Called to Vote and passed unanimously 10-0.**
7. Discussed Daniels Law some more. Watched video related to how Fidlar handles records affected by Daniel's Law. We will need to rely on corporation council for guidance and potentially an attorney general opinion in order to proceed when the law goes into effect.
8. Updates regarding the 2024 WROC Orthoimagery/Lidar project. Received some sample imagery near the Village of Melvina and it looked great. I anticipate us getting it all back in quarter 4 of the year.
9. Updates regarding the Next Generation 911 project. Technical things have been a hold up for IT and dispatch. I still have to work out some of the errors identified in the EGDMS as well but it has been hard to find the time to wrap that up.
10. Updates related to the RFP for the Treasurer's/RPL software suite. The new timeframe for the transition to the new Catalis software is most likely next April.
11. Updates related to the RFP for Sanitation & Zoning permitting software. Unsure of the time frame that this transition will occur but likely in the winter.
12. Monroe County policy on accepting land via Quit Claim Deed in lieu of future foreclosure update. This has been discussed at length and it will be discussed at property and purchasing meeting in August, before likely going back to Administrative Committee in September.
13. Discussed the consideration of handling the rural sign acquisition differently. Perhaps at the county level only and we would be the ones supplying the signs and sign posts. Alternatively we could let the towns continue to install signs but perhaps just reimburse them annually so we are acquiring a single fee from the address applicants.
14. Land Information Council Member Updates

The minutes are not official until approved by the Land Information Council at their next regular meeting.

- a. Roxie Anderson: talked about how they are working on Flood Monitoring with NWS. They have a new National Water Prediction Service that tracks the hydrology of area basins. Working on the land management plans associated with the voluntary buyout program for flooded properties.
 - b. Gary Dechant (Surveyor) CSM recordings are even with last year and getting close to completing all section corners and have exhausted the annual budget. There is a lack of surveyors entering the profession.
 - c. Mindy Hemmersbach (Treasurer): Has a new employee, Ellen Georgeson.
 - d. Deb Brandt (ROD): On average 23 documents are getting recorded per day in the ROD office. Data for recordings is now back-keyed to 1977, On Q Solutions awarded the scanning RFP.
 - e. Brannick Beatse (RPL): 1/3 of the way done with assessment rolls.
 - f. Pat Deethardt: NG911 project still ongoing. Still 3 employees short. Road Construction on the interstate has created some chaotic situations.
 - g. Brannick Beatse (RPL): In good shape on deeds. Most rolls are complete this year already.
15. Next meeting will be likely in November or December. Lots of topics to follow-up on from this meeting.
16. **Motion to adjourn Deb Brandt, Gary Dechant seconded, all in favor, motion was unanimous, 2:31 PM.**

Minutes Drafted on 7/16/2024