

Land Information Council

MINUTES

April 11, 2013

Meeting Called To Order at 8:15 a.m. by Vice Chairman Gaylord Olson.

Members Present: Tim Jeatran, Lauree Kratcha, Terry Schmidt, Shari Marg, Joanne Forsting-Leonard, Kristina Page, Jim Zahasky, Barb Simonis and Gaylord Olson.

Others Present: Beth Storlie, Zoning and Land Information Department

Next Meeting: To be determined.

A Motion by Terry Schmidt, to nominate Gaylord Olson as Chairman of the Land Information Council, seconded by Joanne Forsting-Leonard. Called three times for nominations, no additional.

A Motion by Terry Schmidt, to close nominations and cast unanimous ballot for Gaylord Olson as Chairman, seconded by Joanne Forsting-Leonard. Motion carried.

A Motion by Tim Jeatran, to nominate Shari Marg as Vice Chairperson of the Land Information Council, seconded by Barb Simonis. Called three times for nominations, no additional.

A Motion by Terry Schmidt, to close nominations and cast unanimous ballot for Shari Marg as Vice Chairman, seconded by Kristina Page. Motion carried.

A Motion by Shari Marg, to approve the April 12, 2012 Land Information Council minutes, seconded by Lauree Kratcha. Motion carried.

Old Business:

- Update on Register of Deeds Project. Manitron is indexing the current volumes in the Register of Deeds Office that are scanned and redacting social security numbers. This may go all the way back to Volume 104 for online access. Shari receives a weekly progress call and spreadsheet detailing the project. They have been excellent to work with.

The cost will exceed the grant funds by approximately \$4,000.00. Shari stated that this could be taken from the non-lapsing internet access fund or from the \$5.00 redacting fund since they are doing redacting at the same time.

The current recording fee is set by the Department of Administration at \$30.00 with the following breakdown:

- \$15.00 to the General Fund
- \$2.00 to the Department of Administration
- \$2.00 to Internet Access Fund
- \$6.00 to Non-lapsing Land Information Fund
- \$5.00 to Redaction Fund

There is some discussion with the Governor's Budget proposal that the \$5.00 fee would go to the Department of Administration. Shari would like to see that the fee remain at \$30.00, people are accustomed to it and it is less confusing.

A Motion by Jim Zahasky, to approve utilizing the Redacting Fund for the additional costs of the Manitron Redaction Project for completion, seconded by Barb Simonis. Motion carried.

New Business:

- WLIP Base Budget Grant update. We won't know until the state budget is approved if there will be a Base Budget Grant this year. We will need to identify potential projects, if it is awarded. Currently there is discussion by several stakeholder groups to expand the Base Budget Grant awards by utilizing the \$5.00 Redaction Fee of the current \$30.00 recording fee.

Lauree Kratchas stated that one potential project for consideration would be development of a Personal Property digital transfer module for the GCS software. The State is requiring more information to be digital and even though Personal Property is a small portion of the real property listing, it is currently entered manually. Lauree will contact GCS to get a quote on what this module would cost.

- 2015 LiDAR and WROC orthophotography flight. The price for LiDAR in Jackson County was estimated a few years ago at approximately \$400,000.00, but has dropped dramatically to \$200,000.00 and \$65,000.00 for 12 inch orthophotography countywide. Terry Schmidt stated that this would greatly improve our floodplain mapping. Our smaller streams and creeks are not part of a detailed flood study and we continually get inquiries from lenders and homeowners about these smaller bodies of water regarding flood elevation data. If we have LiDAR, it would greatly improve the FEMA Floodplain mapping and address irregularities in the current mapping.

Additionally it would allow for roof-top footprint, forest density mapping and accurate topography mapping. Numerous departments within the county would benefit from LiDAR.

A Motion by Shari Marg, to adjourn the meeting, seconded by Lauree Kratcha. Motion carried. Meeting adjourned at 9:00 a.m.

All recommendations and action will be forwarded to the Zoning and Land Information Committee for further action.

Minutes respectfully submitted by Elizabeth Storlie, Secretary.