

Land Information Council

MINUTES

October 16, 2015

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

Members Present: Tim Jeatran, Terry Schmidt, April Schoolcraft, Danny Iverson, Shari Marg, Jim Zahasky, and Gaylord Olson.

Next Meeting: November 13, 2015 at 8:15 a.m. in the Compass Conference Room

A Motion by Terry Schmidt, to approve the August 12, 2015 Land Information Council minutes, seconded by Danny Iverson. Motion carried.

Old Business:

- April updated the council on the information she has received from Amazon about LiDAR storage and distribution. The council had several questions regarding managing the data to prevent unauthorized downloads, payment options, levels of service and our options if we take a different course of administration of the data in the future. Their recommendation was to see if Mark Korver of Amazon could meet with the Council and members of the Zoning and Land Information Committee to further explain S3 storage options and management.

New Business:

- Modernization Plan and WLIP Base Budget Grant – Tim and April have begun the update process for the Modernization Plan, but it is much more extensive than previous updates due to meeting the state’s initiative for standardize data formatting for the statewide parcel layer.

As part of the standardized format, the state is providing a grant to assist with the costs associated with this. The Strategic Grant requires certain benchmarks to be met for the grant funding. Version 1 has been submitted, which was the parcel map layer. Version 2 is due by March 31, 2016. This version requires a lot of editing and adjustments to meet the state standards. Per Peter Herried, DOA, there is no sunset for this grant and he feels it will be here for quite a while.

The council reviewed the proposed projects for the WLIP Base Budget Grant and Modernization Plan update. The primary project will be meeting the Version 2 benchmarks. Tim would like to continue the Base Budget Grant for the Survey Technician, which will be approximately \$68,000.00 in 2016.

Tim stated that it’s time to consider splitting the Real Property Lister from the GIS Specialist/E911 Coordinator position due to these benchmark requirements. Due to these benchmarks, there isn’t enough time for one individual to complete all these

requirements and all the day-to-day work of these three combined positions. Back in 2000 when the positions were combined, no one envisioned the growth of the GIS aspect as rapidly as it has occurred. As well as the changes that have come forward from the Department of Revenue, which has placed additional standards on listers. Lafayette, Monroe, Trempealeau, La Crosse, and Juneau Counties have all split their GIS Specialist from the Real Property Lister recently. Currently, Bonnie Comstock of the Register of Deeds Office is assisting by conveying the straight transfers. Tim and April feel that there is enough work to be completed for this to be a full time position.

A Motion by Shari Marg, to recommend the Strategic Grant funds to utilized for covering the cost of splitting the GIS Specialist/E911 Coordinator and Real Property Lister positions, seconded by Danny Iverson. Motion carried 7 - 0.

Additional discussion and review of the proposed project list occurred. The Council recommended utilizing the proposed project list for the Modernization Plan.

A Motion by Terry Schmidt, to adjourn the meeting, seconded by Danny Iverson. Motion carried. Meeting adjourned at 9:45 a.m.

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