

Land Information Council

MINUTES

September 15, 2011

Meeting Called To Order at 8:30 a.m. by Chairman Jim Olson.

Members Present: Tim Jeatran, Lauree Kratcha, John Ross, Jim Zahasky, Terry Schmidt, Shari Marg, Jim Olson and Gaylord Olson.

Others Present: Beth Storlie, Zoning and Land Information Department

Next Meeting: To be determined.

Old Business:

- Emergency Response Atlas for DNR. Lauree is continuing to work on the development of the atlas pagaes.
- LiDAR update. The resolution was approved by the Board of Supervisors and the fund has been established through the County Clerk. We are uncertain if the Ho-Chunk Nation funds have been transferred into the account at this time as the county's bookkeeper has resigned and her replacement has not started employment with the county yet.

New Business:

- The base budget for 2012 has been approved. The council discussed potential projects for the 2011 Base Budget Grant, they include:
 - Continued Register of Deeds scanning of deeds and mortgages, including indexing and redacting of the documents.
 - Emergency Management update of mapping software for E911 that will interface with the Spillman updates proposed for the Dispatch Center. With the Spillman upgrade, Lauree will have approximately 6 – 8 weeks of data clean up for the new interface.

A Motion by Lauree Kratcha, to approve the 2012 base budget grant funding to be utilized for the 911 Spillman software and interface upgrade, seconded by Terry Schmidt. Motion carried.

- Register of Deeds project update. Some of the work was very good, but some was not. Kellpro only dedicated one individual to do the project and the timeframe was not realistic. Shari will not use them again in the future.

A Motion by Tim Jeatran, to adjourn, seconded by Shari Marg. Motion carried. Meeting adjourned at 8:45 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.