

Land Council Information Meeting - July 8, 2016 8:30 a.m.

Meeting was called to order by Marilyn Pierce. Members present were Marilyn Pierce, John Anderson, Chris Johll, Tammy Hampton, Bob Keeney, Lynda Schweikert and Louise Ketterer. Also in attendance were Troy Maggied and Chris Colney of SWWRPC. Motion was made by Bob Keeney and second by John Anderson to approve the minutes of the meeting of February 18, 2016. Motion carried.

The SWWRPC Land Record Assessment Report is reviewed. Discussion was held regarding Grant County getting the information to the State of Wisconsin for the State Wide Map Initiative to tie everything together. Chris Colney talked about Grant County having a set way of doing all processes. Address points layer was discussed as to a dot on every driveway and house point. Emergency services would need the driveway point. Lynda Schweikert stated septic or well point layer is not necessary at this time. Grant County aerials are dated 2015. We need to verify and refine the points. Our foundation is very strong, we should be proactive.

Split parcels were discussed as an issue. John will get info to SWWRP asap to get current. GCS has a "Side Program" to purchase for use to get the State Wide Map Initiative to the State. Louise will check on those counties that use GCS if they have purchased this product.

Discussion was held regarding how to get all tax payers names entered exactly the same in the GCS program.

John Anderson will be retiring in August, 2016.

John Anderson stated that Jeff Anderson is working on the tie between Reukert Mielke and GCS. Lynda Schweikert motioned to purchase \$900 Section Town & Range search tool for Reukert Mielke, second by Chris Johll. Motion carried.

Jay Adams, County Surveyor, is starting re-monumentation in the Township of South Lancaster. A question that Jay had emailed regarding the budget the

Committee has to spend on re-monumentation and when that budget is expected to be spent. The \$500 Welding Scholarship was discussed for the 110 monuments.

Chris Johll presented the proposal from GeoComm for the upgrade to GeoLynx Desktop at the Sheriff's Department that connects to 911. At present Chris stated they are only able to use the 2010 aerial maps which are outdated and with this update can transition onto the current mapping platforms. The cost for the upgrade is \$41,154.00; the GIS maintenance is \$5500.00 for the first year. Chris stated that GeoComm updates usually monthly. Marilyn stated we have Grant money that is available in the amount of \$14,000.00, which needs to be spent on a project like this. Balance of \$32,654.00 is needed. Motion by Louise Ketterer to use \$32,654.00 from Land Information Account and the \$14,000.00 Grant money, to purchase Geolynx Desktop, second by Bob Keeney. Motion carried.

Chris Johll stated that he would like to thank John Anderson for all of his input and expertise and help that John was always willing to do for him. Everyone agreed that a thank you needs to be put on the record to John Anderson. He will be greatly missed.

A job description was discussed for John Anderson's position.

Motion to adjourn by Chris Johll, second by John Anderson. Motion carried.