

Land Information Council
November 24, 2021

The Land Information Council met on Wednesday, November 24, 2021, at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI, Room 264, Second Floor.

Members present in the room: Robert Keeney, Tammy Hampton, Tonya White, Nathan Tranel, Andrea Noethe, Carrie Eastlick, Shane Drinkwater, Lynda Schweikert, Scott Moore from Fidlar and Adam Watkins from Fidlar.

Members present on Zoom: Steve Braun, Jay Adams, Kelly Adams, Sherie Kerska and Chris Hawkinson from Land Nav.

The meeting was called to order at 9:00 a.m. Tonya White verified that the meeting was in compliance with the open meeting law, posted at the Administration Building, Courthouse and on the county website.

Agenda: Tonya White, second by Carrie Eastlick made a motion to approve the agenda. Motion carried by voice vote.

Minutes: Carrie Eastlick, second by Tammy Hampton made a motion to approve the minutes from the October 27, 2021 meeting. Motion carried by voice vote.

Land Information Budget Report: Andrea Noethe presented the remaining 2021 budget. The website expenses are for Colortract, the support and maintenance contracts are for imaging. Jay does have some invoices to turn in for payment in December. The 2021 funds that are left for remonumentation will need to be carried over.

Approval of revisions to SWWRPC Data Sharing Agreement: Troy Maggied was unable to attend the meeting to discuss the three changes to the agreement.

Discussion with Land Nav/Fidlar: Representatives from Land Nav and Fidlar answered several questions regarding using both software systems.

Discussion and possible action on Fidlar for Register of Deeds Office: The cost to purchase Fidlar will be \$31,500 one-time charge, \$5,000 migration charge and \$28,200 annual fee. There is a possibility to double the revenue on the website and there will be no need to use Colortract. Andrea Noethe, second by Carrie Eastlick made a motion to approve Fidlar for the Register of Deeds Office. Motion carried by voice vote.

2022-2024 County Land Information Plan Draft Approval: Andrea Noethe, second by Tammy Hampton made a motion to forward the 2022-2024 County Land Information Plan to the full County Board. Motion carried by voice vote.

2022 WLIP Grant Application Approval: Shane Drinkwater, second by Robert Keeney made a motion to approve the 2022 WLIP Grant Application. Motion carried by voice vote.

2021 WLIP Grant Reimbursement: Lynda will look into the reimbursement.

Discussion on GeoComm: Shane, Nate and Chris will be meeting in the near future. Lynda would like to be a part of that discussion.

Discussion on Fire Number Process: Chris Johll was unable to attend the meeting.

Department Reports: Each department present gave an update.

Adjourn: Andrea Noethe, second by Carrie Eastlick made a motion to adjourn until December 29, 2021 at 9:00 a.m. Motion carried by voice vote.