

Land Information Council
May 5, 2022

The Land Information Council met on Thursday, May 5, 2022, at 1:00 p.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI, Room 264, Second Floor.

Members present: Carrie Eastlick, Robert Keeney, Shane Drinkwater, Tonya White, Tiffany Ehlen, Andrea Noethe, Erik Heagle, Dana Andrews, Chris Johll, Steve Braun (zoom) and Peter Herreid.

The meeting was called to order at 1:04 p.m. Tonya White verified that the meeting was in compliance with the open meeting law, posted at the Administration Building, Courthouse and website.

Agenda: Tammy Hampton, second by Erik Heagle 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 January 21, 2022 meeting. Motion carried by voice vote.

Discussion on WI Land Information Grant with Peter Herreid: Peter Herreid introduced himself and explained the grant process. Peter explained that Grant County has not met the four benchmarks. Peter also feels that Grant County is behind on the Public Land Survey System.

Discussion and Possible action on payment options for Fidar: Andrea Noethe presented the invoice for Fidar. The one-time fee will be \$31,500 and the yearly fee will be \$28,200. Andrea Noethe, second by Chris Johll made a motion to amend the 2021/2022 base budget grant to include the onetime payment to Fidar of \$59,700.

Discussion and possible action on keeping/getting rid of Color Tract: Fidar can do almost the same thing that Color Tract does but the documents will not have color on them. The yearly cost is \$2400.

Discussion and possible action on education for the GIS Technician: GIS Specialist, Tiffany Ehlen discussed the Learning Plan that she presented. Peter Herreid explained that Grant County has no obligation to use the parcel fabric. The State of Wisconsin does not have plans to require the parcel fabric. Robert Keeney, second by Erik Heagle made a motion to approve the GIS Technician to attend the GIS Fundamentals training as soon as possible using the \$1000 training grant. Motion carried by voice vote.

Discussion and possible action on crating a GIS upgrade project and project timelines for the upgrade: Shane Drinkwater is concerned about falling behind. Supportability will be tough going forward if we do not upgrade soon. IT would prefer using Unix or Linux over Windows. It was the consensus of the group that the upgrade goes forward before the system goes cloud based. There was also discussion on using a consultant to assist with the migration. The cut over to the new system would be done in parallel for a week.

Discussion and possible action on LandNav/GCS upgrade and timelines for the upgrade: The Fidar project is almost complete. LandNav upgrade will be going cloud based and will be done each module at a time. Carrie Eastlick will reach out to LandNav and find out what the timeline is for the upgrade in Grant County.

Discussion and possible action on Realtor on the Council: It was discussed to reach out to other realtors to see if they would be interested in being a member on the Council. Carrie Eastlick will reach out to Gerard Abing and Lori Droessler to see if either of them would be interested in being a member.

Discussion on fire number process: Erik Heagle advised the council that the process needs to start at CSZD for permitting reasons. Once the permit is approved the information is sent to Chris Johll so he can assign a fire number. Once Chris has assigned a fire number he compiles the papers and gives the information to Tammy and Tiffany. To streamline the process Chris will email Tammy and Tiffany once the addressing is done.

GIS Specialist Separation Survey: Tonya White emailed out the survey that Nathan completed for everyone to look over. There are some ideas that Land Information may want to pursue in the future.

Adjournment: Erik Heagle, second by Shane Drinkwater made a motion to adjourn. Motion carried by voice vote.