

Land Information Council
October 13, 2022

The Land Information Council met on Thursday, October 13, 2022, at 2:00 p.m. in the County Board Room 264 of the Administration Building 111 S. Jefferson St., Lancaster, WI.

Members present: Carrie Eastlick, Robert Keeney, Shane Drinkwater, Tonya White, Tammy Hampton, Tiffany Ehlen, Andrea Noethe, Erik Heagle, Chris Johll, Steve Braun (Zoom) and Jesse Klein.

The meeting was called to order at 2:02 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: Erik Heagle, second by Carrie Eastlick made a motion to approve the agenda. Motion carried by voice vote.

Minutes: Andrea Noethe, second by Tammy Hampton made a motion to approve the minutes from the May 5, 2022 meeting. Motion carried by voice vote.

Discussion and Possible Action on Updating the Fee Schedule: Tiffany Ehlen presented the updated fee schedule. Erik Heagle, second by Andrea Noethe made a motion to approve the updated fee schedule with each dataset \$100, Raster \$300, letter, legal and ledger \$5.00 and no charge on the orthophotos. Motion carried by voice vote.

Land Information Budget Process: Tonya White informed the Council that there was not enough in the Land Information budget for Tiffany Ehlen to attend the fall conference. The County Clerk's Office covered the remaining funds that were needed in order for Tiffany to attend the conference. Next year there may be the same issue. Erik Heagle advised that CSZD may be able to assist if there are not enough funds in the County Clerk's budget to fund the remainder of the fees for the conference.

Discussion and Possible Action on Grant for NG911: Erik Heagle, second by Tiffany Ehlen made a motion to approve the Land Information Officer to writing a letter of support for the NG911 grant. Motion carried by voice vote.

Discussion and Possible Action on Purchase of GIS Operating System: Shane Drinkwater presented information regarding the purchase of the GIS Operating System server license in the amount of \$800.00. Carrie Eastlick, second by Tammy Hampton made a motion to approve the purchase of the GIS Operating System service license in the amount of \$800 coming from Land Information funds. Motion carried by voice vote.

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