

Land Information  
June 15, 2023

The Land Information Council met on Thursday, June 15, 2023, at 2:00 p.m. in the County Board Room 264 of the Administration Building 111 S. Jefferson St., Lancaster, WI.

Members present: Tiffany Ehlen, Tammy Hampton, Carrie Eastlick, Lori Droessler-Raupp, Andrea Noethe, Robert Keeney, Erik Heagle, and Shane Drinkwater.

The meeting was called to order at 2:02 p.m. Tammy Hampton verified that the meeting was in compliance with the open meeting law, posted in Courthouse, Administration Building, and on website.

**Agenda:** Andrea Noethe, second by Erik Heagle made a motion to approve the agenda. Motion carried by voice vote.

**Minutes:** Tiffany Ehlen, second by Carrie Eastlick made a motion to approve the minutes of last meeting. Motion carried by voice vote.

**GCS Update/Discussion and Possible Action on timeline & cost for Catalis Update:** Carrie met with Jackie & Kelly approximately 1 month ago. They are about 1 year out. It will take approximately 2 months for the County and 4 months for the municipalities to get online. There is a 6% increase in price each year. We can freeze pricing when contract is signed. Carrie is thinking 2025 because municipalities don't want it done during presidential election years. They can do two separate contracts – 1 for CSZD (Permit Tracking)PT and 1 for the rest of the departments. \$15K/yr for CSZD and \$30K/yr for rest of departments; also a \$29K one-time implementation & training fee; plus 6% increase each year on all products. Shane, Jackie & Erik will have discussion on when implementation could be done for PT. Erik made motion for purchase of PT for use by CSZD starting in spring 2024 with implementation for the balance of product in 2025, contingent upon positive discussions with IT. After additional discussion, Erik rescinded motion until more research is conducted.

**Discussion and Possible Action on quotes for Parcel Fabric Implementation:** All of these are contingent upon Enterprise up and running. Quotes & info received from: Pro West & Associates, Sidwell, Cloudpoint Geospatial & Panda Consulting. Intention is to pay out of grant funding. Motion by Tiffany Ehlen to use Pro West for parcel fabric implementation with online training, contingent upon Enterprise online and running. Second by Erik Heagle. Motion carried by voice vote.

**Discussion and Possible Action on ArcGIS Enterprise effects on the Parcel Fabric Implementation:** Parcel Fabric implementation is based on Enterprise setup. Pro West offers "block hours" to help with setup. After IT gets Enterprise set up, Tiffany still needs to do additional work on her end. Would be beneficial for County to do in-house. Platform we're on is on end of life, but need is there.

**Discussion on WROC aerial imagery project for Grant County:** Ayers meeting. We're on 5-year schedule for orthos, next scheduled for 2025. Prices are decreasing a bit. There is cost-share with WROC. Counties pay up-front then get cost-share reimbursement of 10-20% at end of year. 6-inch right now for County would be approximately \$89,680; 3-inch would be approximately \$212,400. LiDAR is every 10 years for County, but recommendation is for every 7-8 years. Erik Heagle made motion for 4-year updates at 6-inch resolution on orthos. Second by Tiffany Ehlen. Move forward with Letter of Intent for spring 2024 flyover. Motion carried by voice vote, with 1 negative vote (Carrie Eastlick).

**Discussion and Possible Action on Real Property Lister's position and placement:** Per policy, either Executive Committee or County Board needs to make final decision, but we need to have discussion on what should happen so we can present to them. Treasurer's office is comfortable with what they have added to their plates at the moment; the issue that stands with that, though, is title and pay. Corporation Counsel's opinion is it's possibly a conflict of interest with the Register of Deed's office. Personnel and the 3 elected officials should meet and discuss changing job duties listed under the position. No action taken, but group needs to create wish-list of duties and get that to Personnel on what we think we can do & what we can handle.

**Adjournment:** Erik Heagle, second by Tiffany Ehlen made motion to adjourn to call of the chair. Motion carried by voice vote.