

LAND INFORMATION  
September 12, 2024

The Land Information Council met on Thursday, September 12, 2024 at 2:00 p.m. in the County Board Room 264 of the Administration Building, 111 S. Jefferson Street, Lancaster, Wisconsin.

Members present: Tiffany Ehlen, Shane Drinkwater, Robert Keeney, Tonya White, Carrie Eastlick, Andrea Noethe, Keith Lane, Tammy Hampton and Chris Johll. Others present: Jesse Klein, Dana Andrews, Nate Dreckman and Jay Riester.

The meeting was called to order at 2:04 p.m. Tonya White, County Clerk verified that the meeting was in compliance with the open meeting law, posted in the Courthouse, Administration Building and on the county website.

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

**Minutes:** Tiffany Ehlen, second by Andrea Noethe made a motion to approve the minutes from the April 24, 2024 meeting. Motion carried by voice vote.

**Catalyst DA/2 Demo (Jay Riester from Seiler Geospatial):** Jay Riester gave a brief overview of the DA/2. Jesse Klein showed the committee how the tablet and DA/2 would be beneficial for departments. The tablet allows you to take pictures and you can attach any document to the collection. Documents can also be worked on after the collection on a desktop.

**PLSS Remonumentation Update:** Tiffany Ehlen read an email sent by Jay Adams giving an update on the remon. Tie Sheets will be submitted for filing soon along with an invoice.

**LIC 2025 Budget Update:** The plotters/scanners will need to be updated and the GIS computer needs to be upgraded.

**Catalis Update-PT:** Catalis would like to do a 60 to 90-minute demo for users to show how the program will look after the upgrade. Upgrade will take place in the spring.

**GCS Software purchases for 2025 discussion and possible action:** Shane Drinkwater gave an update on the software for 2025.

**Land Information Plan Draft- Final Review:** Tiffany Ehlen gave an overview of the plan draft and asked for any ideas to add to the plan. One item that needs to be changed is the workflow chart. Any changes need to be done by September 30, 2024 for submission.

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