

**ROCK COUNTY
LAND INFORMATION COUNCIL
MONDAY OCTOBER 24, 2011 - 9:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE - EAST**

MINUTES

1. Call to order.

The meeting was called to order at 9:35 am on Monday, October 24, 2011. Chair Schultz presided. In attendance were: Jennifer Borlick, Vicki Brown, Mickey Crittenden, Don Barnes, Sandra Kraft, Randy Leyes, Kris Pehl.

Absent was: Neal Kerwin

2. Approval of agenda.

Mr. Leyes moved to adopt the agenda. Mr. Crittenden seconded.

ADOPTED as presented.

3. Approval of Minutes of May 9, 2011

MOVED by Ms. Brown. SECONDED by Ms. Pehl.

ADOPTED with following corrections:

Correct spelling of Mr. Crittenden's name.

Mr. Leyes asked to have the sentence "This project can be completed in 2012-2013 in item 6. v. 1. removed.

4. Communications and Announcements

A) Chair Schultz stated that the County Board has approved the Land Records Modernization Plan and pricing update. No pricing has been set for the LiDAR distribution as of yet and will be treated on a case by case basis.

B) Chair Schultz informed the Council of AB 303 which eliminates the Comprehensive Planning requirement and subsequent grant funding and moves the \$2M from the Wisconsin Land Information Program and moves it into the State General Fund. Chair Schultz, Ms. Borlick and Ms. Brown explained the negative impacts this would have to smaller counties that have fewer recorded documents. Chair Schultz also presented the amendment to the bill that would let the County keep an additional \$1 from the recording fees, although there is some speculation as to what the County can do with it. There is a bill in the Senate. Chair Schultz did not have any information on that bill.

5. Information Item: Update on LiDAR Project

Ms. Borlick stated that both of the LiDAR projects were complete, but an issue has arisen with the flights in that they did not overlap which left approximately 6 sq miles of gaps in the County in 2 separate areas. She stated that she has received a quote from Ayres for \$12,500 to conduct a flight and process the data to receive a seamless Countywide data set. Ms. Borlick has made a funding request to the Department of Commerce to obtain additional funding. That request was denied, however, alternative means of obtaining funding were presented, such as putting the project on a State "Wish list" or using residual funding from grants already obtained from the DoC. Ms. Kraft asked Chair Schultz and Ms. Borlick to determine any budgetary implications before the 2012 budget goes for approval. Ms. Brown asked if it is still the intention to put elevation information on the website. Chair Schultz assured her it was.

6. Information Item: Land Records 2011 Review

- A) The imagery project has been completed. The imagery is available on the GIS website. The Cities of Beloit and Janesville have served their imagery on the internet as well.
- B) Kathy Kope in IT has been diligently working on the GIS website and needs to contact ESRI support for some final issues. Chair Schultz anticipates having the project completed by the end of the year.
- C) Ms. Borlick stated that the intern has nearly completed the Land Use Inventory.
- D) Ms. Brown stated that she received the two monitors from the Land Records budget.

7. Information Item: 2012 Land Records Projects

- A) Tie Sheet Scanning: This will be a new project and not tied to the Register of Deeds back-scanning/redaction projects. A scanner has been budgeted. The Surveyor will work with Information Technology on the project.
- B) Scanning of Historic Real Property Mylars. This project has been budgeted.
- C) Scanning of Sanitary Permits tabled from last meeting. Chair Schultz received an email from the Health department tying the project to Land Records. The project has been added to the 2012 budget in the amount of \$7500 (match cost with Health Dept.) Questions were raised as to whether or not this information would be available on the internet. Chair Schultz did not think that at this point, that was the intention. Mr. Crittenden has not received a request.
- D) Address grid Map. Ms. Borlick stated that the project did not make it into the 2012 budget as she was unable to obtain a quote from the vendors that she has contacted. She did state that one of the vendors had a solution other than scanning and digitizing all of the mylars that looked promising.

E) PL3 Report. Chair Schultz presented the PL3 report which among other things, requested funding for the replacement of the internal GIS server, replace monitors and the acquisition of Adobe Flash Builder

8. New Business

A) Readjustment of CORS stations. Mr. Barnes stated that the CORS stations are being readjusted.

B) Light-Squared. Mr. Barnes stated that there is more coming in reference to the Light-Squared/GPS interference issues.

9. Next Meeting Date.

The next meeting will be Monday, May 7, 2012 at 9:30 am. Location TBD

10. Adjournment

The meeting was adjourned at 10:35

MOVED: Mr. Leyes

SECONDED: Ms. Brown.

Minutes by Jennifer Borlick

Minutes are not official until approved by the Land Information Council