

**ROCK COUNTY**  
**LAND INFORMATION COUNCIL**  
**MONDAY APRIL 26, 2021 - 2:00 P.M.**  
**Virtual Meeting**

Draft

1. **Call to order.** Chair Schultz called the teleconferenced meeting to order at 2:05 p.m. Committee Members Present: Property Lister Chair Michelle Schultz, Register of Deeds Vice Chair Sandy Disrud, County Treasurer Michelle Roettger, County Board Supervisor Mary Mawhinney, Communications Center GEO Applications Specialist Kris Pehl, Senior Planner and GIS Manager Jennifer Borlick, County Surveyor Brad Heuer, and Real Estate Agent Deb Dewitt

Staff present: Director of Planning & Development Andrew Baker

2. **Approval of Agenda:** Moved by Ms Borlick, 2<sup>nd</sup> by Supervisory Mawhinney. Approved.

3. **Approval of Minutes** of September 28, 2020: Moved by Ms. Pehl, 2<sup>nd</sup> by Ms. Borlick. Minutes were approved.

**4. Communications and Announcements**

-Ms. Borlick: IT recently started a Data Work Group with various county departments that work with data to evaluate current processes and possibly create efficiencies. Members include personnel from Rock-IT, Planning, Human services, Health Department, and Emergency Management, Sheriff Dept. The Data Work Group will be meeting May 6.

-Ms. Schultz: Deputy Surveyor has resigned. Working to fill the position.

-Ms. Schultz: Real Property still has a vacancy and is working to fill the position.

-Ms. Borlick: Mr. Baker is officially the director of Land Conservation and Planning.

-Ms. Borlick: Redistricting has been put off until at least September.

**5. Information Item: Update on Wisconsin Land Information Program**

i. Strategic Initiative Grant Update by Chair Schultz

2019 and 2020 Grants have been closed out and received.

They were applied to our lidar/elevation flight

2021 Grant has been applied for \$50,000

ii. Statewide Parcel Map Update by Chair Schultz:

Submitted March 30, 2021

We should be receiving a confirmation of receipt soon.

iii. 2020 WLIP Retained Fee/Grant Annual Report

Itemized Report is due to LIO June 30. All expenses must be listed that are funded by retained fees.

iv. Land Information Plan Update 2022 – 2024

It is time to submit a new 3-year plan. Instructions and previous plan included.

Land Information Council meeting is in September, then it must be approved by County Board. First draft is due 1<sup>st</sup> part of September, then goes out for peer review. The goal is to have a final draft by our September meeting.

**6. Information Item: Ongoing Land Records Projects Update**

i. 2020 Imagery & Lidar Project

Update by Ms. Borlick-We have our final imagery, both 3 and 6 inch. The 6 inch is available by request, and on the website. We have Lidar, but we are waiting for the USGS to finish their quality control report before we can distribute it.

Chair Schultz: Due to change in law assessors will find the imagery very useful.

ii. GIS Server Upgrade

Update by Ms. Borlick-it is in process. Working on getting all the data transferred over. Everyone must have up to date computers to utilize the new data.

Checking on licenses.

iii. COVID-19 Response/ESRI Disaster Response Program

Ms. Borlick is working to keep information on the Hub and website current and relevant.

iv. Parcel Fabric Implementation

Update by Chair Schultz- Utilizing parcel fabric programming will create efficiencies between departments and interactions with the state. It would integrate parcel data, zoning data, and section corners. Makes it easier to keep everything lined up, when 1 part is updated. Will create efficiency for statewide parcel map submissions.

GIS database and software license upgrade needs to be completed first. Parcel Fabric Implementation may be in a future plan.

7. Future Agenda Items. None

8. Next meeting date, September 27, 2021 2:00 pm.

9. Adjournment 2:30 p.m. Moved by Ms. Borlick 2<sup>nd</sup> by Supervisor Mawhinney.  
Approved.

Submitted by Sandy Disrud