

**Corrected:  
9/30/2019**

**ROCK COUNTY  
LAND INFORMATION COUNCIL  
MONDAY May 6, 2019 - 2:00 P.M.  
COURTHOUSE CONFERENCE CENTER  
ROCK COUNTY COURTHOUSE – 2ND FLOOR**

1. **Call to order.** Chair Schultz called the meeting to order at 2:00 p.m. in the Rock County Courthouse Conference Center.

Committee Members Present: Chair Michelle Schultz, Vice Chair Sandy Disrud, James Sandvig, Kris Pehl, Michelle Roettger, Jennifer Borlick, Brad Heuer, and Supervisor Mary Mawhinney

Committee Members Absent: Deb Dewitt

2. **Approval of Agenda:** Moved by Ms. Borlick, 2<sup>nd</sup> by Supervisor Mawhinney. Adopted
3. **Approval of Minutes** of October 22, 2018: Moved by Supervisor Mawhinney, 2<sup>nd</sup> by Ms Borlick. Approved.

#### 4. **Communications and Announcements**

Ms. Pehl received an update of the Pictometry flight: They are 35% done, with 32 hours to go. The project will probably need retakes next year due to the leaf over. Ms. Disrud announced the Register of Deeds is updating their document recording software the following week. There will also be a Laredo upgrade.

5. **Information Item:** Update on Wisconsin Land Information Program
  - i. Strategic Initiative Grant Update: Chair Schultz-The 2017 Grant was closed and we received the 2<sup>nd</sup> payment of \$25,000. An extension of the 2018 Grant was received until end of 2019. We were approved for a Waiver of the 2019 \$50,000 Grant to be used in addition to the 2020 Grant on the ortho imagery and elevation project. The amount of the 2020 grant may decrease to \$40,000 as a result of exhausting the overage fund and a decrease in recordings.
  - ii. Statewide Parcel Map Update: Chair Schultz- We submitted our Version 5 data to the state. We have not heard of any significant concerns. The Cities of Beloit and ~~Janesville~~ Janesville must submit their data to Rock County. Rock County must submit all of the data to the state in the prescribed format. The City of Beloit's data must be converted when they submit to Rock County. It would be beneficial to have their data schema have First Name & Last Name owner fields to be Owner 1 & Owner 2 to match our system as well as the state's format. Chair Schultz has discussed with our programmer providing the file layout to the Vendor for the City of Beloit. Mr. Sandvig asked about what other counties do. Some write their own software, some use outside vendors.
  - iii. 2018 Retained Fee/Grant Report – see attached report Summarizes the retained fees/grant funds that were spent in 2018.

Must be submitted by June 30. The amount has decreased slightly from the previous year.

6. **Information Item:** Ongoing Land Records Projects Update.
  - I. Database Migration: Data has been or still is being transferred to the new servers. Some parts are still being done, it is a slow process. Mosaic data sets were not compatible.
  - II. Web server & Security Certificate Update. Ms. Borlick said she believes this is complete.
  - III. ArcGIS Online Update. Ms. Borlick said she was going to store data on the cloud. The process has not been as smooth as anticipated, but it is moving forward.
  - IV. Census Data Update: Ms. Borlick submitted the local update of census addresses to the Census Bureau for review regarding the 2020 Census. She is waiting to receive a list of addresses that need to be verified. The PSAP report is done. She has a meeting tomorrow with Mr. Byrnes, Mr. Smith and census representatives.
  
7. **Action Item:** ~~2019~~ 2020 Budget Items
  - I. Motion to approve 2020 budget item Orthoimagery and Lidar (Elevation) Flight moved by Ms. Borlick, 2<sup>nd</sup> by ~~Mr.~~ Ms. Pehl.

Discussion on the 2020 Orthoimagery and Elevation flight. We are in discussion with the vendor to narrow down the pricing. We will work with the Vendor to write the grant from USGS for \$81,000. It will be submitted to USGS in October. We would find out if the grant is awarded in December or January. County portion Elevation: \$114,075 less possible City of Beloit contribution. The Imagery is not to exceed \$64,000 less City of Beloit. City of Janesville is doing a higher resolution, so they are separate. We save 5% if we do both imagery and elevation in the same year. Retained fee grants would be applied. The vendor solicits other groups to create an imagery consortium. This could further reduce our portion; the last time this was done we saved about \$10,000. Base project \$163,000 if we don't get the grant. Imagery budgeting 64,000. Total county outlay \$227,000 less any grants, if received.

All voted in favor of moving forward.
  
  - II. Future Agenda Items: Election of Chair and Vice Chair will be in the fall.
  
  - III. The next meeting date will be September 30 at 2:00 p.m.
  
  - IV. Adjournment at 2:50 p.m. Moved by Supervisor Mawhinney, 2<sup>nd</sup> by Ms. Pehl.

Approved.

Submitted by Sandy Disrud