

ROCK COUNTY, WISCONSIN



Land Information Council  
51 S Main St  
Janesville, WI 53545  
(608)757-5592  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

LAND INFORMATION COUNCIL MEETING  
Minutes – Monday, October 24, 2016

Call to Order. Chair Borlick called the meeting of the committee to order 9:02 a.m in Room 270 of the Rock County Courthouse

Committee Members Present: Jennifer Borlick, Denise Cole, Mickey Crittenden, Deb Dewitt, Brad Heuer, Randy Leyes, Mary Mawhinney.

Committee Members Absent: Kris Pehl, Michelle Schultz

Staff Members Present: N/A

Others Present: N/A

Approval of Agenda: Mr. Crittendon moved approval of the agenda of May 9, 2016, second by Mr. Leyes. ADOPTED.

List agenda items – Document motions, who made the motion, who seconded the motion, the vote (Adopted, Failed, Approved by acclamation, etc. If Roll Call list how Supervisor voted.)

Communications and announcements: Chair Borlick introduced the new County Surveyor, Brad Heuer. Mr. Leyes announced his retirement. Sandy Disrud should be taking over Register of Deeds seat as there is she is running uncontested in the November elections. Ms. Cole announced that she and Ms. Brown are retiring. We will know who is taking over the Treasurer seat after the November 8 election.

Information Item – Update on Land Information Program: *Strategic Initiatives Grant Update:* Ends 2017 – Budget is split between Remonumentation and City of Beloit and City of Janesville Condominiums. *Statewide Parcel Map Update:* Minor cleanup remaining, discuss with Todd about Owner 1 & owner 2 attribute issue.

Action Item – 2017 Strategic Initiative Grant Application: Mr. Leyes moved to approve submittal of grant application to complete remonumentation with the remainder to be split between the cities of Janesville and Beloit, Supervisor Mawhinney seconded. Grant is for March 2017-March 2018 to meet benchmarks of the Statewide Parcel Map. Rock County is doing well. One benchmark is Open Data, which has yet to be defined.

Supervisor Mawhinney asked if cities other than Janesville and Beloit could use the funds. Chair Borlick responded that Rock County works with those cities but Janesville and Beloit have their own GIS programs Motion Passed

Information Item-2017 Budget: Intern Address Project: Funds are being requested to have 2 interns to conduct an address inventory to replace signs that do not meet new zoning ordinance. Original signs 1994. Some towns have replaced old ones but many need to be updated with perpendicular orientation and double sides reflective. Interns will perform work if towns do not. Town of Beloit does their own addressing but Rock County may assist. *Hardware replacements:* 11 PCs and 3 printers will be replaced. Register of Deeds needs all the PCs replaced but those are being divided up between the 2017 and 2018 budgets. *Land Use Update:* Intern will use the remaining of this years and part next year's budget

Current Projects: Orthophoto flight: Chair Borlick reported that 400 GB of 6" imagery was received last Tuesday, placed on server and website by Wednesday. 320 GB of Secitionalized TIF Files may not be needed for use by Rock Count. Sid files may suffice for everyone. As a result the TIF Files will not be put on a server for now. Need to discuss options and pricing for data transfer; Drop Box, Box.com, Amazon Cloud (ESRI) or external hard-drive were all mentioned as available options. *Land Use Update:* Discussed New flight data acquired every 5 years instead of 10 to stay as current as possible. Intern was hired to work on this. Jada Vandergeest (Deputy Surveyor) will also assist intern with Land Use program. *Update on Web Apps and Maps:* Holding period until technical issues sorted out. 2 possibilities: SSL: It provides more security when connecting to another's server. May have found short term work-around but Esri may make connecting via SSL Mandatory. Proxy Issue: Proxy server needed to be set up.

Information Item: Surveyor Web Search. Discussed changes to surveyor website to stream-line the process of looking up survey information

Information Item: Wisconsin Land Information Officers Network Legislative Update: No updates on either homeowner's bill of rights or privacy of domestic abuse.

NEXT MEETING May 8<sup>th</sup>, 2017. There will be 2 new seats and will elect chair and vice chair.

Adjourn: Ms. Cole moved to adjourn at 10: 23 a.m., second by Mr. Crittendon. ADOPTED by acclamation.

Brad Heuer, Jennifer Borlick

NOT OFFICAL UNTIL APPROVED BY COMMITTEE.