



51 S. Main St.
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LAND INFORMATION COUNCIL MEETING

Minutes – MAY 9, 2016

1. Call to Order. Chair Borlick called the meeting of the committee to order 9:02 a.m. in the Courthouse Conference Center, Rock County Courthouse, 51 S. Main St. Janesville, WI

Committee Members Present: Supervisor Mawhinney, Vicki Brown (County Treasurer), Kris Pehl (Geo-Applications Specialist), Jennifer Borlick (GIS Manager), Sandy Disrud (Deputy Register of Deeds), Kathy Kope (IT Programmer), Michelle Schultz (Real Property Lister/Land Information Officer)

Committee Members Absent: County Surveyor (vacant), Deb DeWitt

2. Approval of Agenda: Vicki Brown moved approval of the agenda of May 9, 2016 second by Supervisor Mawhinney. ADOPTED.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES DECEMBER 16, 2015
4. COMMUNICATIONS AND ANNOUNCEMENTS

SPECIAL REORGANIZATION ITEMS:

5. ACTION ITEM: Election of Land Council Chair
6. ACTION ITEM: Election of Land Council Vice Chair.

7. ACTION ITEM: AMENDMENT TO LAND INFORMATION PLAN 2016-2019
8. ACTION ITEM: 2017 BUDGET REQUESTS
9. INFORMATION ITEM: UPDATE ON WISCONSIN LAND INFORMATION PROGRAM
 - a. STATEWIDE PARCEL MAP UPDATE
 - b. 2016 STRATEGIC INITIATIVE GRANT APPLICATION
 - c. AB371 AND SB266
 - d. WISCONSIN LAND INFORMATION PLAN
10. INFORMATION ITEM: CURRENT PROJECTS
 - a. 2015 ORTHOIMAGERY FLIGHT
 - b. HISTORICAL SCANNING - PLANNING
11. INFORMATION ITEM: UPDATE ON WEB MAPS AND APPS
12. INFORMATION ITEM: STATUS OF THE COUNTY SURVEYOR
13. ITEMS FOR FUTURE AGENDAS
14. NEXT MEETING DATE AND TIME

15. ADJOURNMENT

3. Approval of Minutes: Kris Pehl moved approval of the minutes of December 16, 2015 second by Michelle Schultz. ADOPTED.
4. Communications and Announcements: NONE

SPECIAL REORGANIZATION ITEMS:

5. ACTION ITEM: Election of Land Council Chair
Moved by Michelle Schultz, Second by Vicki Brown. Jennifer Borlick asked for nominations for Land Information Council Chair. Vicki Brown nominated Jennifer Borlick, second by Michelle Schultz Request for nominations asked three times. Motion carried by acclamation.
6. ACTION ITEM: Election of Land Council Vice Chair.
Chair Borlick asked for nominations for Land Information Council Vice Chair. Vicki Brown nominated Michelle Schultz, second by Kris Pehl Request for nominations asked three times. Motion carried by acclamation.
7. ACTION ITEM: Amendment to Land Information Plan 2016-2019.
Moved by Kris Pehl, Second by Vicki Brown. Michelle Schultz and Chair Borlick gave an overview of the changes. Motion carried by acclamation.
8. ACTION ITEM: 2017 Budget Requests
Moved by Kris Pehl, Second by Michelle Schultz.
Nothing specific at this time, requests will be reviewed through the normal County Annual Budget process.
Jennifer Borlick requested the intern hours be increased to 1600 to accommodate the Address Project.
Request dedicated IT time to look into Amazon Cloud services to determine if it would be a viable solution to host our LiDAR data (700GB). Motion carried by acclamation.
9. INFORMATION ITEM: Update on Wisconsin Land Information Program
 - a. Statewide Parcel Map Update
Michelle Schultz gave an overview of the Version 2 data request from DOA and subsequent compilation by Rock County. We have received preliminary confirmation of successfully data submission.
 - b. 2016 STRATEGIC INITIATIVE GRANT APPLICATION

Michelle Schultz gave an update on the 2016 Grant in the amount of \$50,000 to be used for Statewide Parcel Map streamlining of Condominium mapping, Counties to pass funds through to the Cities. Also to be used on remonumentation of the County Boundary.
 - c. AB371 AND SB266

Jennifer Borlick gave an update on the bills and stated that it failed to pass pursuant to a joint resolution.
 - d. WISCONSIN LAND INFORMATION PLAN

Reviewing through our professional organizations. Identifies goals/benchmarks on a statewide level, such as parcels, PLSS, Open Data/Sharing Data benchmarks, and the potential to use grant funds on LiDAR & Ortho imagery, if certain benchmarks have been met.

10. INFORMATION ITEM: CURRENT PROJECTS

a. 2015 ORTHOIMAGERY FLIGHT

Re-flown in 2016, waiting for preview images. Anticipate that they will be OK.

b. HISTORICAL SCANNING – PLANNING

Jennifer Borlick stated the Project has been completed. And staff is currently in the process of determining what to do with the paper maps.

11. INFORMATION ITEM: UPDATE ON WEB MAPS AND APPS

Discussion on App Studio vs Web App Builder or building new site from scratch using Java Script. App Studio/Web App Builder are easy but don't allow for customization, adding logo's changing colors, custom tools.

12. INFORMATION ITEM: STATUS OF THE COUNTY SURVEYOR

Today is the new County Surveyor's first day, we are very happy he is starting with Rock County.

13. ITEMS FOR FUTURE AGENDAS

Michelle Schultz can discuss how Real Property is using AdobePro to streamline our daily processes.

14. NEXT MEETING DATE AND TIME

October 24, 2016 9:00am

15. ADJOURNMENT

Adjourn Vicki Brown moved to adjourn at 10:14 a.m., second by Supervisor Mawhinney ADOPTED by acclamation.

Michelle Schultz

NOT OFFICAL UNTIL APPROVED BY LAND INFORMATION COUNCIL.