

LAND INFORMATION COMMITTEE MEETING

September 8, 2017

Members Present: Harold Johnson, Allen Behl, Larry Schraufnagel, Becky Glewen
Member(s) Absent: David Guckenberger
Also Present: Chris Planasch, Bill Ehlenbeck, Dave Addison, Jesse O'Neill, Karen Boyd

The Dodge County Land Information Committee meeting was called to order by Chairman Harold Johnson at 8:00 A.M., Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and a quorum verified. It was confirmed that requirements of Wisconsin's Open Meetings law had been met.

No comments were received from the public regarding committee business.

Behl motioned, second by Schraufnagel to approve minutes from the July 14, 2017 meeting. Motion carried.

There were no committee member reports for meetings attended outside of the regularly scheduled Land Information Committee meeting.

Planasch presented the Register of Deeds revenue reports for July and August. Planasch discussed credit card access for LandShark. Also 2017 department budget is on track. She reviewed the 2018 proposed department budget. No committee action was required.

Planasch presented the July and August activity reports for her Office. No committee action was required.

Ehlenbeck reported on current status of department and an update on current positions. Ehlenbeck presented July and August reports. No committee action was required.

Ehlenbeck presented status of ortho-imagery and LiDAR (elevation) products. Woolpert requested a two-week extension due to hurricanes. Ortho-imagery should be ready by the end of the year and LiDAR is due March, 2018.

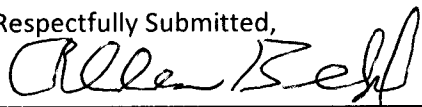
Ehlenbeck and Addison reported the status of the WLIP Grant. Ehlenbeck and Addison are reviewing the 2017 for accuracy and preparing 2018 application.

Ehlenbeck reported to the Committee that the ERP Project would like to add GIS in the project. ERP was considering hiring RA Smith to conduct interviews with departments relating to the use of GIS. Jesse O'Neill should be the involved in the interviews.

Ehlenbeck presented the July and August reports for the Land Information Division of the Department. This includes GIS mapping, analysis and services, survey and tax parcel mapping activities and Property Description operations. Ehlenbeck also reported the 2018 proposed Department budget. No committee action was required.

The meeting was adjourned at 9:04 A.M. by order of the Chair. The next regular meeting is scheduled Friday, October 13, 2017 at 8:00 A.M. in the Third Floor Conference Room, Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Respectfully Submitted,



Allen Behl, LIC Secretary

AB: klb