

DODGE COUNTY LAND INFORMATION COUNCIL MEETING
November 17, 2020

Members Present: David Addison, Allen Behl, Patti Hilker, Chris Planasch
Members Remote: Larry Schraufnagel, Mike Laue, Dianne Bell
Members Excused: Christine Churchill, Jeff Berres
Also Present or Remote: Bill Ehlenbeck, Jesse O'Neill, Karen Boyd

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:37 AM, County Board Room, 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.

Hilker asked for public comment. No public comment received.

Laue motioned, second by Bell to approve with minutes of December 19, 2019. Motion carried.

Addison summarized the revenues from the retained fees and grants. Recordings have exceeded the projected revenues in 2020. Total grant funds received from the WLIP is \$3.5 million. Addison filed the annual report with the State of Wisconsin Department of Administration. The 2019 grant was issued in the amount of \$51,000 and the second half of grant has been received.

Addison updated the 2020 WROC orthophotos flight, which was completed in April 2020. Staff completed an extensive quality control of the aerials. The preliminary aerials were received in September and approximately spent a month and half to review. No issues were found with the flight regarding foliage and water levels. The 2020 flight was one of the better flights completed. Timeframe for public access and a quote for the new aerials to be placed on website are the end of the year possibly. Morgan Wisth was hired as the GIS intern and she is updating building footprints and marking new buildings.

Addison presented an update on the drone project, which was part of the 2020 grant. The drone has been delivered and eight County personnel will be trained on the drone. Training manuals have been purchased and the persons are studying. The vendor has been contacted schedule the hands-on training and training of the software. A procedure will be established on a policy and use of the drone.

Addison presented the proposed projects for 2021 - \$1,000 education grant; this year the grant is \$50,000 and the grant is used for items in the Land Information Plan for Dodge County. The proposed project is a permitting application which has been difficult to find an application. Software has been very costly. GCS has a permit process module, but it does not meet the needs. Multiple counties looking for software but cannot locate software. Looking for online access and being able to establish workflow. The biggest difficulty is the sanitary maintenance software. Another project is the mobile data collection. Behl motioned, second by Schraufnagel to submit the permitting software and mobile data collection in the 2021 WLIP Grant. Motion carried.

Addison and O'Neill presented the 2021 ESRI Conference. It has not been determined if it will be in-person or virtual. O'Neill and Hoepfner would attend the conference at a cost \$3,200 (\$1000 education grant). Credits for airfare for 2021 will be used for next year's airfare. The conference is in July. The consensus of the Council is to support the attendance at the 2021 conference.

Ehlenbeck presented the budget report as of November 16, 2020. Expenses were personnel costs and other general expenses for example: services, computer maintenance and repair. Maintenance of GCS software has been added to the land information budget; previously the IT Department funded the maintenance.

Addison will be updating the land information plan and will send to council for input. The large format copier/scanner will be replaced in 2021.

Behl motioned, second by Schraufnagel to adjourn. Meeting adjourned at 10:32AM.

The next meeting date will be determined by need.

Respectfully Submitted,



David Addison
Land Information Council Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next Council meeting.