

**DODGE COUNTY LAND INFORMATION COUNCIL MEETING
December 10, 2019**

Members Present: Allen Behl, Jeff Berres, Chris Planasch, Patti Hilker, David Addison, Christine Churchill, Dianne Bell, Mike Laue
Members Excused: Larry Schraufnagel
Also Present: Bill Ehlenbeck, John Bohonek, Jesse O'Neill, Karen Boyd, Terry Ochs, Andrew Robb (Seiler Instrument), Travis LeMoine (Seiler Instrument).

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:36 AM, 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.

Hilker introduced all persons present.

Behl motioned, second by Planasch to approve with minutes of August 14, 2019 with corrections. Motion carried.

Addison summarized the revenues from the retained fees. Over \$3.4 million has been collected for Dodge County thru retained fees and grants since 1990. The current fund balance is approximately \$127,000 and will be updated.

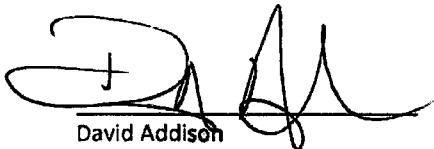
Andrew Robb and Travis LeMoine of Seiler Instruments presented different samples of drones. A mid-line drone would cost approximately \$6,000. Seiler instruments also presented an overview of the equipment and the company. Warranty and the insurance were also discussed. The life expectancy of the drone is approximately 1,000 hours. Two batteries are also provided. Berres asked about the impact to landowners and open records requests. A county policy will need to be developed and also FAA regulations will be enforced. The software costs are \$3,500 (permanent software) and \$750 for annual updates which is limited to one computer.

Addison presented proposed projects for WLIP Grant which will be participation in the 2020 WROC and the purchase and training of drone. No other additional projects proposed. Behl motioned, second by Berres to use the projects and to utilize fund amounts. Motion carried.

Jesse O'Neill and Nicole Hoepfner would like to attend the 2020 ESRI User Conference in San Diego, California. The conference has very in depth workshops which would be very beneficial. The cost of airfare and hotel accommodations would be approximately \$1,400 for each. The Land Resources and Parks Committee and the Executive Committees will need to approve. Laue motioned, second by Churchill to recommend approval for Jesse O'Neill and Nicole Hoepfner to attend. Motion carried.

Meeting adjourned at 10:41 AM. 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.