

**DODGE COUNTY LAND INFORMATION COUNCIL MEETING
November 16, 2022**

Members Present: Patti Hilker, Dianne Bell, Chris Planasch, David Addison, Christine Churchill, Jeff Breselow, Brad Tisdale, Randy Vande Zande

Members Excused: Michael Butler

Also Present or Remote: Bill Ehlenbeck, John Bohonek, Jesse O'Neill, Karen Boyd

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:32 AM, Room 428 – 4th Floor, 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.

David Addison motioned, second by Christine Churchill to approve the minutes of November 19, 2021. Motion carried.

David Addison presented a brief summary of the Land Information Council and its responsibilities. The program provides funding through retained fees and grants. Addison also reviewed the responsibilities of the Land Information Office and Officer. The Dodge County Land Information Plan is required by the State of Wisconsin and is a guide for utilization of the retained fees and grants. The Plan has foundational elements and a listing of current and future projects. Chris Planasch outlined the breakdown of the retained fees and explained the details of the transfer fee. The Wisconsin Counties Association is reviewing the current share between the State and counties.

David Addison reported that recordings have leveled in 2022 and that the retained fees budget may be close. Since 1990 when the program went into effect, Dodge County has received approximately \$4 million in funds.

David Addison reviewed the 2021 Retained Fee/Grant Report and reviewed the list of expenditures that were designated for 2021. It was explained that the program supports all of the land information related departments thru ongoing software and hardware expenses. The one expenditure was the scanning of index books in Register of Deeds.

Bill Ehlenbeck gave a report on the overall 2023 budget and a recap of the current 2022 projections. Annually, the balance amount in the fund is a carryforward, which is applied to the next budget year.

David Addison updated the status of 2021 WLIP Grant Application. The grant amount was \$50,000, of which \$25,000 has been received in 2022. The Trimble R8S GPS Receiver and TSC5 Controller were purchased for the survey section and the balance is being applied to the Register of Deeds scanning project. That project is just about to start and should be completed soon. Upon completion of the Register of Deeds scanning the project the balance of the grant will be paid to Dodge County.

David Addison updated status of 2022 WLIP Grant Application, which was \$60,000. The projects for the 2022 grant were the purchase of handheld data collectors and develop a culvert inventory, and closed depression mapping. The original costs have changed as follows: data collectors (original cost - \$10,200 and amended cost - \$7,600) and mapping (original costs - \$49,800 and amended cost - \$52,400). Dianne Bell motioned, second by Chris Planasch to amend the 2022 WLIP Grant. Motion carried.

David Addison presented the 2023 WLIP Grant Application and the grant funds available is \$71,000. Funds available are \$1,000 for education or conferences and \$70,000 will be utilized for the 2023 orthoimagery. Ayres & Associates will be completing the imagery in conjunction with the other counties in the consortium, which would be at the cost of \$68,932. The remaining balance of \$1,068 can be used for another project. John Bohonek gave a brief description of the Soil Erosion Vulnerability Assessment and the effectiveness of the information. Additional projects proposed are the slope model and LiDAR Online web application. Christine Churchill motioned, seconded by Brad Tisdale to approve the 2023 WLIP Grant Application, approve the cost of \$68,932 for the orthoimagery, and use the balance of \$1,068 towards the Soil Erosion Vulnerability Assessment costs. Motion carried.

David Addison also spoke in regards to using program money to offset the cost of assessor plats as something to consider going forward if a municipality were to pursue. Addison and Tisdale briefly explained the process of assessor platting.

David Addison stated that the Land Information Management System (LIMS) is being updated and potentially will be moving to a web-based platform anticipating sometime in 2024. The cost of the current license renewal for 2023 is \$16,449.62 but it is expected to increase significantly in subsequent years with the update.

Dave Addison requested approval for travel for Jesse O'Neill and Nicole Hoepfner in 2023 for the ESRI User Conference in San Diego, CA. Dianne Bell motioned, seconded by Chris Planasch to approve the out of state travel for Jesse O'Neill and Nicole Hoepfner, and utilize \$1,000 WLIP education/conference grant funds, along with possible air fare credits, subject to Land Resources and Parks Committee and Executive Committee approvals. Motion carried.

The Council discussed the CRIS legislation potentially being approved by the federal government and the potential impact on the states. The Wisconsin Register of Deeds Association is reviewing the legislation and the impact and has introduced their own legislation.

Dave Addison discussed legislation that is being proposed to make the "real property lister" responsible for changing school district boundaries in the situation where a new lot is split by different districts. The Department of Public Instruction is not in favor of this legislation.

Chris Planasch motioned, second by Dianne Bell to adjourn. Meeting adjourned at 11:13 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.