

Agenda - LAND INFORMATION COUNCIL

County Board Chambers Room, 1st Floor Government Center, Room C101
421 Nebraska Street, Sturgeon Bay

Thursday, January 10, 2019

1. Call Meeting to Order, 2 **PM** ←
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve Land Information Council September 26, 2018 meeting minutes
(<http://map.co.door.wi.us/Agendas-Minutes/CountyBoard/Unapproved%20Minutes/2018-09-26%20Land%20Info%20Council%20minutes.pdf>)
5. Open Forum of comments or questions from any person in attendance.
6. New Land Records System
7. LIDAR derivatives
8. Aerial Imagery
9. Training / Conference opportunities / Announcements
10. Next Meeting
11. Adjourn

***** Please Note: Deviation from order shown may occur *****

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

<u>Land Information Council Members</u>	<u>Position</u>
1. Tom Haight	GIS / LIO Coordinator
2. David Enigl	County Board Supervisor
3. Jason Rouer	Information Systems Director
4. Aaron LeClair	Emergency Services Director
4. Holly Hansen	Real Property Lister
5. Carey Petersilka	Register of Deeds
6. Jay Zahn	Treasurer
8. Brian Frisque	Registered Land Surveyor
9. Bob Starr	Realtor and/or Realtor Association Member

MINUTES: LAND INFORMATION COUNCIL

*County Board Chambers Room, 1st Floor Government Center, Room C102
421 Nebraska Street, Sturgeon Bay*

Wednesday, September 26, 2018

1. Meeting was called to Order at 9:00 am by Chairman Tom Haight.
2. Establish a Quorum:
Members present included Tom Haight, Holly Hansen, Carey Petersilka, Jay Zahn, Bob Starr, and Aaron LeClair. Jason Rouer arrived during item 8 at about 9:10 am. David Enigl was excused and Brian Frisque was absent.
Also present was Mariah Goode, Land Use Services Director.
3. Motion by Starr, seconded by Zahn, to adopt the agenda. Motion carried.
4. Approve Land Information Council June 12, 2018 meeting minutes: Motion by Hansen, seconded by LeClair, to approve the minutes of June 12, 2018 meeting as presented. Motion carried.
5. There were no comments or questions regarding the County Land Information program.
6. Land Records System status
Haight stated that the County plans to hold demonstrations at the County on Tuesday October 9th by the two main Wisconsin land record system vendors, GCS and Transcendent Technologies. Following the demonstrations, staff would then plan to do on-site visits at other counties running these land record systems. The County would like to select a vendor system and enter into a contract by the first part of 2019. System implementation may be over 2019 and into 2020. The new system would be partially funded through a Wisconsin Land Information Program (WLIP) Strategic Initiative Grant for \$50,000 for year 2019 and potentially 2020.
7. Status of LiDAR acquisition
Haight stated that the FEMA vendor Quantum Spatial collected the LiDAR data for Door County in mid-May, and that the base Lidar collection and project appears to be on schedule. Derivative products to include 1-foot contours and culverts, are anticipated to be delivered by our processing contractor, Ayres Associates, sometime in the first-quarter of 2019. The derivative Lidar products are primarily funded from a 2018 WLIP strategic-initiative grant to be closed out in 2019. A grant extension would need to be requested from DOA if the Ayres contract deliverables is delayed.

8. 2018 draft – Door County Land Information Plan

Haight reviewed a couple minor changes received from WI-DOA and foundational element additions made by conservation to include entries for Invasive Species and Nutrient Management Plans. Haight reviewed comments made by the two assigned counties (Calumet & Barron) but no changes were made to Plan as a result.

Motion by Zahn, seconded by Hansen, to approve the Door County Land Information Plan 2019-2021 as presented. Motion carried.

9. Training / Conference opportunities / Announcements

Haight announced that the next WLIA Regional meeting is to be held Oct. 11th - 12th at Stone Harbor Resort in Sturgeon Bay and that the next WLIA Annual Conference will be Feb. 20th – 22nd in Appleton, WI.

10. Next Meeting will probably be scheduled for a date in January 2019.

11. Adjourn. Motion by LeClair, seconded by Hansen, to adjourn. Motion carried.

Time: 9:18 a.m. Recorded by Tom Haight