

Agenda - LAND INFORMATION COUNCIL

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

Thursday, July 18, 2019

1. Call Meeting to Order, 9 **AM** ←
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve Land Information Council January 10, 2019 meeting minutes
(<http://map.co.door.wi.us/Agendas-Minutes/CountyBoard/Unapproved%20Minutes/2019-01-10%20Land%20Info%20Council%20minutes.pdf>)
5. Open Forum of comments or questions from any person in attendance.
6. New Land Records System – GCS implementation status
7. LIDAR derivatives
8. Aerial Imagery
9. Other Projects
10. Training / Conference opportunities / Announcements
11. Next Meeting
12. 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. Jeff Isaksen	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**

Thursday, January 10, 2019

1. Meeting was called to Order at 2:03 pm by Chairman Tom Haight.
2. Establish a Quorum:
Members present included Tom Haight, Holly Hansen, Carey Petersilka, Jay Zahn, Jason Rouer and David Enigl.
Aaron LeClair was excused; Bob Starr and Brian Frisque were absent.
Also present was Mariah Goode, Land Use Services Director.
3. Motion by Enigl, seconded by Zahn, to adopt the agenda. Motion carried.
4. Approve Land Information Council September 26th, 2018 meeting minutes: Motion by Hansen, seconded by Petersilka, to approve the minutes of September 26, 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 reported that the County just entered into a contract with GCS for Land Records System and services. A thorough research process included on-site demonstrations by GCS and another vendor, staff touring other counties using each vendor's land record system, and follow-up web presentations that led to the staff consensus of GCS best meeting Door County's needs. System implementation is to have a Go Live date in September 2019 for Treasurer and Parcel Management; and Go Live January 20, 2020 for Permitting module to benefit Land Use Services and Conservation departments. The GCS contract is for \$178,200 but there may be other vendor costs to integrate with existing systems, including GIS, Register of Deeds Fidar software, Finance for collecting permit fees, and IMS21 imaging system for related scanned documents. The quality condition of current data and system is largely due to the past efforts of prior programmers Bob Moellenberndt and Mary Ledvina, and as400 system data should import into GCS system fairly well as a result. Staff is confident going into the project with GCS as they have shown extensive knowledge expertise, had thorough, timely responses to questions, and were accommodating to County needs with contract negotiations. Jason Rouer expressed thanks to Haight for his efforts coordinating the vendor selection process and project thus far.

7. Status of LiDAR acquisition

Haight stated that the FEMA vendor Quantum Spatial collected the base LiDAR data for Door County and that Ayres project manager indicated that the project appears to be on schedule for delivery for 1st quarter 2019. Derivative products will include 1-foot contours, culvert locations, and hydro breaklines to be used in analysis of water flow. The derivative Lidar products and contract with Ayres Associates for \$50,700 are primarily funded from a 2018 WLIP strategic-initiative grant in the amount of \$50,000.

8. Aerial Imagery

Haight reported that imagery will be collected this spring by Pictometry for 6” resolution ortho (vertical map) perspective and 9” oblique (angled) views at a cost of \$52,000 with payments made in 2019 and 2020. Haight anticipates receiving the imagery in May and to then make it readily available on the County’s internal network and Web Map.

9. Training / Conference opportunities / Announcements

Haight announced that the Surveyor’s Institute has their Wisconsin annual conference January 23rd - 25th in Wisconsin Dells; that he and Dan Kane plan to attend a regional 9-1-1 Emergency Communications meeting in Appleton area January 31st; and that the next WLIA Annual Conference will be Feb. 20th – 22nd in Appleton, WI. Haight plans to forward on the published conference program for the WLIA conference when received and would like to have those interested in attending to get back to him within a few days for Haight to make reservations. Some staff have already shown interest in the pre-conference workshops and it would be a great opportunity for more to benefit from attending the conference.

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

11. Adjourn. Motion by Zahn, seconded by Enigl, to adjourn. Motion carried.

Time: 2:35 p.m. Recorded by Tom Haight