

ROCK COUNTY
LAND INFORMATION COUNCIL
MONDAY SEPTEMBER 30, 2019 - 2:00 P.M.
COURTHOUSE CONFERENCE CENTER
ROCK COUNTY COURTHOUSE – 2ND FLOOR

1. **Call to order.** Chair Schultz called the meeting to order at 2:00 p.m. in the Rock County Courthouse Conference Center.
Committee Members Present: Property Lister Chair Michelle Schultz, Register of Deeds Vice Chair Sandy Disrud, County Treasurer Michelle Roettger, Kris Pehl, Jennifer Borlick, Brad Heuer, and Supervisor Mary Mawhinney
Committee Members Absent: Deb Dewitt
Staff present: Bryce Haupt

2. **Approval of Agenda:** Moved by Ms. Borlick, 2nd by Supervisor Mawhinney.
Approved.

3. **Approval of Minutes** of May 6, 2019: Moved by Ms. Borlick, 2nd by Supervisor Mawhinney. There were 3 typographical errors corrected. Corrected minutes were approved.

4. **Communications and Announcements**

Mr. Heuer introduced new staff member deputy surveyor Bryce Haupt.
Ms. Pehl gave an update on Pictometry. They collected images in April and May 2019. Most of the photos had leaf coverage, so they are going to re-fly the whole thing next year. We can use the current pictures until the new ones are available.

5. **Information Item:** Update on Wisconsin Land Information Program

- i. Strategic Initiative Grant Update: by Chair Schultz-
2019 grant was approved with a waiver to apply it to our lidar/imagery project 2020. The 2nd half will be sent when it closes. The Surveyor is still using our 2018 grant for remonumentation of section corners. We will have to wait and see what the state has available for 2021 and future grants.
- ii. Statewide Parcel Map Update: by Chair Schultz
The data was submitted to the state on schedule. There was 1 error on the Observation Report. Addresses are required to be parsed out, but they were inadvertently sent joined together with the rest of the address. This will be double checked in future submissions.

6. **Action Item:** 2020 Wisconsin Land Information Program Grant Application
Supervisor Mawhinney moved to open discussion, 2nd by Ms. Pehl. Chair Schultz explained that we are requesting a Waiver from having Benchmark 4 completed: (completion and Integration of PLSS) in favor of applying grant funds to acquire lidar imagery. This is allowed if Benchmarks 1 through 3 are completed.

The grant was reduced from 50,000 to 40,000 for 2020. Motion was approved to submit the 2020 Wisconsin Land Information Program Grant Application with Waiver to apply the 2020 grant to the Lidar project.

7. **Information Item:** Ongoing Land Records Projects Update.

- i. Web server & Security Certificate Update. Ms. Borlick stated the web server and Security Certificate have been updated. Some occasional performance issues are being experienced.
- ii. Census Data Update: Ms. Borlick stated the local update of Census addresses is on schedule. She confirmed information and sent it back to the Census Bureau. The next portion of the project is adding new construction. She will collaborate with IT to destroy the data when the project is finished.

8. **Information Item:** 2020 Budget Items

i. 2020 Orthoimagery and Lidar(Elevation)

Chair Schultz had the land records budget meeting with Administration. The City of Janesville will be doing their own elevation and imagery project with 3 inch imagery. The City of Beloit is also doing 3 inch but the county will be acting as their fiscal agent. An MOA will be necessary with the City of Beloit. If the county purchases an Add-on of 19 sq. miles of 3 inch imagery between the 2 cities then it would make a continuous coverage area and increase the overall area resulting in a reduced price per square mile for all 3 jurisdictions. The county would have 3 inch imagery information in the area between the 2 cities, which would be beneficial to enforcement. The Add-on also provides a benefit to the City of Beloit and the City of Janesville from the Land Records program. The remainder of the county will have 6 inch elevation data. The cost was too high to include the whole county. All data will be shared between the county and the cities.

In the budget we have these grants:

2019 WLIP Strategic Initiative \$50,000

2020 WLIP Strategic Initiative \$40,000

The Vendor is applying for a USGS grant

Land Records budget requested a sales tax use in the meantime if we don't receive grants. If the grants are received, the sales tax use will not be necessary. The balance would come from the land records fund balance.

Cost of the Project \$196,623

Cost to the County \$23,140 Elevation

\$58,080 Imagery

\$6,650 Add-on for 3 inch

Sales tax request \$82,112 if the USGS grant is not approved.

Ms. Borlick noted the price has went down. In the year 2000 this was a million dollar project.

ii. Database Migration

Ms. Borlick stated in 2020 IT would like to hire a vendor for the database migration, instead of doing it in house. This would take less time and include support. Servers will need to be updated again.

iii. ArcGIS Online Update

The vendor would also be used for this update.

Budgets go to committees for review in October.

9. Future Agenda Items.

10. Next meeting date

April 27, 2020 2:00 pm.

11. Adjournment 2:41 p.m. moved by Ms. Pehl 2nd by Supervisor Mawhinney.

Approved.

Submitted by Sandy Disrud