

Land Information Committee Meeting Minutes
County Board Room, Vernon County Courthouse

January 14th, 2020

Members Present:	Frank Easterday, Chair David Eggen Dawn Nemec	Dave Williams, Vice Chair, Rachel Hanson Tim Dahlen	Garrick Olerud Ben Wojahn Laurence Johns
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Others in Attendance: Doug Avoles - LIO; Taylor Voegeli – GIS Tech

- 1. Call to Order:** The meeting was called to order by Easterday at 10:02 am.
- 2. Public Notice Affirmation:** Avoles confirmed proper notice and posting.
- 3. Review Proceedings of Previous Meeting:** Minutes from the October 8th, 2019 meeting were presented and reviewed. **Motion by Olerud/Eggen to approve the minutes. Motion carried.**
- 4. Review and Approve Vouchers for Payment:** Vouchers for January totaling **\$1,269.90** were reviewed. **Motion by Eggen/Olerud to approve the vouchers. Motion carried.**
- 5. Audience to Visitors:** None.
- 6. Demonstration of New Interactive County GIS Web Map:** Avoles presented a general demonstration of the new ArcGIS Web Map Application, highlighting the main functions and features. The link to view the new Web Map can be found on the Land Information webpage. This is not a final product, work and updates will be continued on this Web Map until completion, which will hopefully be about 1 month.
- 7. General Reports From Departments Managing Land Information:**
 - Land Information Fund Report: Hanson reported that the Land Information pool balance is **\$113,809.35**. The report listed December expenses of **\$8,334.91**.
 - Document Recording Numbers/WLIP Retained Fee Report: Nemec distributed a report showing the 2019 Land Information Figures. There was a total of 5,173 real estate documents recorded in 2019; with a total of **\$36,302.00** sent in to the State, and **\$41,480.00** retained by the County for the Land Information Program. Nemec reported the standardization of Marriage Certificates within Wisconsin; with a Real ID, a marriage certificate can be retrieved from any Register of Deeds in the state versus only the County the marriage took place in.
 - Property Lister Report: Dahlen reported having been working on tax bills and updating parcels before they get sent out to assessors.
 - Zoning Office Report: Not present. Olerud gave an update on the cell tower permits. There are 3 remaining tower locations, Hamburg, Whitestown, and Bergen Townships, waiting for approval from the Zoning Committee.
 - Land & Water: Wojahn encouraged the Annual Conservation Awards Banquet and Live Music Fundraising Event being held Saturday, February 1st, 2020 at The Pedretti Party Barn/Vernon Vineyards. Wojahn touched briefly on Blackhawk Park and how the season is looking; the park is forecast to be more profitable than years previous. He also mentioned there will no longer be a store in Blackhawk Park. Wojahn informed of a meeting for dam updates to be held Thursday, January 30th, 2020. The first meeting will be in Coon Valley at roughly 3:00pm, the second will be in Cashton at roughly 5:30pm.
 - Dispatch Report/911 System & Addressing: Not present.
 - Surveyor Report: See item #8 below.
 - Land Information Office Report: Avoles reported the first submittal of Ward information complete, the second happening in July. He will be submitting the school district boundaries soon as well. Next Generation 911 (NG911) is in its early stages and will be requesting voluntary data pertaining to dispatch and 911 data layers; Avoles plans to participate. Avoles has been continually updating the Land Information and Surveyor webpage on the Vernon County website. The 2020 Land Information Program Grant was awarded as submitted. The USGS 3DEP LiDAR (3D Elevation Program) was awarded for WI, the contract should be drawn up and sent out within the next few months, allowing the LiDAR to be complete in 2020, with flight taking place around early-summer. The remaining amount owed will come from grants, Ho-Chunk Funds, and/or Land Information Program money;

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having 3 years to pay in full. Avoles reported the contract is signed and submitted for the 2020 Aerial Imagery flight which will take place around April. The City of Westby remap is near complete; LIO is waiting on updated survey information and a Transportation Plat to be recorded to complete the last block of city remaining to be remapped. Lastly, Avoles discussed working on additional web map apps for the Land Information webpage.

8. **Report of County Surveyor on 2019 Activities:** Johns showed, via ArcGIS, the planned and visited corners for 2019. For corner maintenance, Johns projected visiting 176 corners for 2019, most of which were in the Town of Christiana, the Village of Ontario, the City of Westby, and the City of Viroqua, he was able to visit 119 corners in total. 4 corner visits were specifically requested by land owners, as well as highway department needing 3 corner visits due to various road projects. Olerud asked how many of the 119 visited corners needed to be moved or replaced. Johns did not have an exact figure, but thought roughly 5-10 corner monuments needed to be replaced because they were missing completely, mostly due to road maintenance. Olerud expressed interest in that number being tracked as well as how many, and which corners specifically, are being tore out from road maintenance. Johns reported 160 plat of surveys filed and 39 CSM reviews for 2019; 4 of the 39 CSM's have not been recorded yet, therefore the \$50 review fee has not been collected for those 4 CSM's. Johns and Avoles discussed the large increase in visits and phone calls from surveyors and members of the public to the County Surveyor. They also discussed the tremendous insight Johns offers to the Land Information Office when questions arise while parcel mapping.
9. **Confirm Next Meeting Date:** The next meeting is set for Tuesday, May 12th, 2020 at 10:00 am in the County Board Room.
10. **Adjourn: Motion to adjourn at 11:32 am by Williams/Eggen. Motion carried.**

Minutes Respectfully Submitted by: Taylor Voegeli