

Land Information Committee Meeting Minutes

County Board Room, Courthouse Annex & Via WebEx meeting

March 9th, 2021

Members Present:	Frank Easterday, Chair Kay Stanek (10:15) Ben Wojahn (left @ 11:30) Laurence Johns Dan Kiedinger	Dave Williams, Vice Chair Kyle Semke Marilyn Hauge (left @10:50) Ashley Oliphant Anastasia Penchi	Mary Rae Karen DeLap Tim Dahlen Bruce Olson
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Others in Attendance: Doug Avoles - LIO; Taylor Voegeli – GIS Tech; Cari Redington; Gail Muller

1. **Call to Order:** The meeting was called to order by Easterday at 10:10 am.
2. **Public Notice Affirmation:** Avoles confirmed proper notice and posting.
3. **Introductions:** Introductions of all present for new members and attendees.
4. **Review Proceedings of Previous Meeting: Motion by Rae/Johns to approve the minutes. Motion carried.**
5. **Review and Approve Vouchers for Payment:** Vouchers for March totaling **\$547.71** were reviewed. **Motion by Williams/Hauge to approve the vouchers. Motion carried.**
6. **Land Information Fund Report – Treasurer:** DeLap reported that the Land Information pool balance as of Jan 31st, 2021 is **-\$38,192.76**. The report listed January expenses being **\$16,231.19** and income as **\$4,443.45**.
7. **Document Recording Numbers/WLIP Retained Fee Report - ROD:** Hauge reported a total of 541 real estate documents recorded in January and 512 recorded in February, with a total of **\$7,287.00** sent in to the State, and **\$8,328.00** retained by the County for the Land Information Program.
8. **Land Information Reports -**
 - a. **Overview of WI Land Information Program:** Avoles explained the history and overview of the WI Land Information Program. He discussed the creation, foundational elements, funding, and intent of the Program for the new members/attendees.
 - b. **Pending FEMA Grant:** Avoles explained the Building Resilient Infrastructure and Communities (BRIC) Grant. There was a total of \$227K requested, with a (roughly) \$57K required match. He expects a notification later this summer on the status of the grant. Avoles showed the grant activities outline and a diagram of the Disaster Damage Tracking System he created. He anticipates grant activities will likely not start until 2022, if the grant is awarded. Wojahn complimented the hard work of Doug Avoles, Monique Hassman, Ashley Oliphant, and Diane McGinnis for their efforts in preparing and submitting this grant application.
 - c. **Ongoing & Planned 2021 Activities:** Avoles presented a list of ongoing and planned activities for the year. Kiedinger asked about the online aeriels and what LiDAR is and how it is useful, Avoles explained. Oliphant added although the aeriels, LiDAR, and derived DEM data is accurate, it will not be used from a regulatory standpoint and would not take the place of an elevation certificate to determine floodplain status.
 - d. **County Surveyor Report**
 - i. **Geodetic Control Point/Bench Mark Project:** Johns explained “GPS on Bench Marks”, an initiative passed down from the National Geodetic Survey through the State, in preparation for the improvement of the National Spatial Reference System (NSRS) for the improvement of the 2022 Transformation Tool. Said tool will enable conversions from current vertical datums to the North American-Pacific Geopotential Datum of 2022 (NAPGD2022) and will be integrated into the NGS Coordinate Conversion and Transformation Tool (NCAT). A web map and dashboard are available to view online through the NOAA.gov webpage to see country wide government requested points and those that are completed.

Official Copy – Approved at the June 8, 2021 Meeting

- ii. **2021 PLSS Corner Maintenance Plan:** Johns stated his goal for PLSS corner maintenance per year is 140 section corner visits; with 96 visited for 2020, most of which were in the Towns of Coon, Hamburg, Forest, and Hillsboro. Johns goal for next year (2022) is to obtain survey grade GPS points of section corner locations across the county that are lacking GPS grade accuracy.
9. **Approval of Updated Map & GIS Data Price List:** Voegeli presented an updated Map Price List, as the last time it was updated was 12/01/2008. She reached out to seven counties asking for their map price list, a few got back to her. La Crosse County's map pricing is available on their webpage and was used as a guide for new pricing, as it matched closely to the existing pricing schema LIO used. Voegeli explained she rounded up the old map prices, to make it an even number for easier payment, and added roughly \$2.00 to get the updated map pricing. The list is broken into 2 categories: GIS Plots (vector data) and Color Maps (raster data). From there, the larger size maps are broken into Coated Bond paper or Glossy Photo paper, with the Glossy Photo being slightly more expensive. **Motion by Rae/Penchi to accept the updated Vernon County Land Information Office, Map Price List. Motion carried.**
10. **Audience to Visitors:** None
11. **Confirm Next Meeting Date:** The next meeting is set for Tuesday, May 18th, 2021 at 10:00 am in the County Board Room.
12. **Adjourn: Motion to adjourn at 11:50 am by Williams/DeLap. Motion carried.**

Minutes Respectfully Submitted by: Taylor Voegeli