

BUFFALO COUNTY MINUTES

Committee of the Board: Land Information Council

Date of the Meeting: November 16, 2018

Chair Mr. Barry Drazkowski called the meeting to order at 9:07 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present: Mr. Barry Drazkowski, Mr. David Danzinger appeared via phone, Mr. Max Weiss, Mr. Joe Nelsen, Mr. Jason Poser, Ms. Tammy Huber, Mr. Dennis Bork, Ms. Tina Anibas and Ms. Carol Burmeister. Absent was Ms. Susan Loomis.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen and Mr. John Ebert.

Public Comments Regarding Agenda Items: There were no public comments.

Review/Discussion/Action Regarding Minutes of the Previous Meeting: A motion was made by Mr. Max Weiss seconded by Mr. Dennis Bork to approve the minutes of the previous meeting as sent. Motion carried.

Review/Discussion/Action – Expense Remaining 2017/2018 WLIP Education and Training Grants Towards Attendance of the 2019 ESRI Conference:

Land Information Officer Mr. Jason Poser informed the Committee that he has \$469.00 in the 2017 Training Budget and \$1,000.00 in the 2018 Training Budget that is designated to be used for training. He is requesting permission to attend the National ESRI Conference in July 2019 in San Francisco, California at an approximate cost of \$1,500.00. He stated that the full agenda is not yet posted but that he needs to make hotel accommodations. Mr. Jason Poser indicated that the conference provides an opportunity to get technical questions answered by ESRI subject matter experts, developers and industry leaders as ESRI is looking at changing its platform.

Chair Mr. Barry Drazkowski inquired about the use of these training dollars to enhance knowledge within the County versus attendance at a national conference and that without an agenda it was difficult to determine whether or not the content was relevant to the County. Chair Mr. Barry Drazkowski indicated that from his prior experience he has found national conferences not always to be the best investment for the County, depending on content. Mr. Max Weiss stated that going to training is part of doing business and it allows critical networking on how to get things done. Mr. Jason Poser indicated that by attending this conference he would be able to provide a recommendation as to whether or not the County should move to the next platform with ESRI and better understand the costs and risks of updating.

Mr. Max Weiss made a motion to approve Mr. Jason Poser attending the 2019 ESRI Conference, seconded by Mr. Joe Nelsen. Motion Carried with Mr. David Danzinger abstaining from the vote and Mr. Barry Drazkowski voting no.

Review/Discussion/Action – 2019 WLIP Grant(s) Application Approval:

Mr. Jason Poser reviewed the 2019 WLIP Grants as follows:

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| Training and Education Grant Application | \$ 1,000.00 |
| Strategic Initiative Grant Application | \$50,000.00 |
| Base Budget Grant Application | \$78,448.00 |

The Strategic Initiative Grant Application included maintenance and labor for the Parcel Mapping Project and \$18,492.00 for PLSS Remonumentation. The Base Budget Grant Application included ongoing costs with ESRI, the 2019 Orth imagery Project, GIS Hardware, ongoing costs associated with parcel fabric support and training and continuing GIS education, and PLSS remonumentation.

Mr. Max Weiss made a motion to approve the 2019 WLIP Grant Applications as prepared, seconded by Mr. Dennis Bork. Motion Carried.

Review/Discussion/Action – 2019-2021 Land Records Modernization Plan Approval:

Land Information Officer Jason Poser reported to the Committee that the plan was modified to amend the Executive Summary to reflect the creation of the Land Information Committee and purpose and also reference that the plan represents benchmarks and that the County will be looking at the development of a County Operational Plan as requested at the last meeting.

Mr. Max Weiss made a motion to approve the 2019-2012 Land Records Modernization Plan as presented, seconded by Ms. Tina Anibas. Motion Carried.

Review/Discussion/Action – Updates by Land Information Council Members:

Mr. Jason Poser informed the Committee that he was working on the address sign verification with the townships.

Review/Discussion/Action - Land Information Officer Report:

The Committee reviewed the monthly report prepared by the Land Information Officer.

Public Comments: There were no public comments.

Next Meeting: The next meeting of the Land Information Council will be scheduled as needed in February of 2019.

Adjourned: Mr. Dennis Bork made a motion to adjourn at 9:55 a.m., seconded by

Mr. Max Weiss. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary