

1 **LAND INFORMATION ADVISORY COMMITTEE**

2
3 Courthouse – Government Center
4 West Bend, WI

January 11, 2008
8:15 a.m.

5
6 **PRESENT:** Brian W. Bausch, Brian W. Braithwaite, Eric Damkot, Sharon Martin, Kenneth
7 Pesch, and Scott Schmidt.

8
9 **EXCUSED:** John Capelle, Jill Hapner, Carl Rowlands, Dale Schmidt and Debora Sielski.

10
11 **ALSO PRESENT:** Planning & Parks Administrator Paul Mueller, Highway Project Technician
12 Daniel Nysse, SEWRPC Representative Phil Evenson, SEWRPC Chief Environmental Engineer
13 Mike Hahn, City of West Bend GIS Coordinator Peter Miller, and Deputy Clerk Patricia Nysse.

14
15 Chairperson Brian W. Bausch called the meeting to order at 8:15 a.m. and the Affidavit of
16 Posting was read.

17
18 **MINUTES OF OCTOBER 19, 2007**

19 Moved by Mr. Pesch, seconded by Ms. Martin to approve the October 19, 2007, minutes.
20 Motion carried.

21
22 **RETAINED FEES STATUS REPORT**

23 Mr. Damkot handed out the Retained Fees Status Report dated January 11, 2008. This report
24 shows an estimated balance December 31, 2008, of \$348,714.38. The Housing Data Internet
25 Distribution Account shows an estimated balance December 31, 2008, of \$18,127.49. Retained
26 fees receipts have declined the past four years, and are less than 50% of what was collected in
27 the record year of 2003. Moved by Ms. Martin, seconded by Mr. Pesch to accept the Retained
28 Fees Status Report. Motion carried.

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30 **AB-496 UPDATE**

31 Mr. Damkot stated that AB-496 limited the ability of taxing authorities to provide name searches
32 on the Internet. It appears that the current version of the bill is dead, however it is likely that an
33 updated version of the bill will be introduced in the future.

34
35 **PROJECT UPDATES**

36 • **2007 Public Land Survey System (PLSS) Monument Maintenance Program**

37 Mr. Scott Schmidt stated that Phase II of the 2007 Public Land Survey System
38 (PLSS) was awarded to B & H Surveying of West Bend, in the amount of \$16,500.

39 • **Register of Deeds Document Scanning**

40 Ms. Martin stated that this project is nearly complete and should be available and
41 loaded onto the system in three to four weeks.

42 • **Eisenbahn Trail Monumentation Project**

43 Mr. Scott Schmidt stated that Royal Oak Engineering completed this project.
44 Monuments have been placed where the centerline of the former tracks cross PLSS
45 lines and at other key points along the corridor.

46

- 1 • **Historic Photo Scanning**
2 Data from 1963, 1970, 1980 and 1990 have been received and accepted. The 1941
3 and 1950 images should be in-house mid February, 2008.
4

5 **RECOMMEND 2008 PUBLIC LAND SURVEY SYSTEM (PLSS) MONUMENT**
6 **MAINTENANCE WORK PLAN**

7 Moved by Ms. Martin, seconded by Mr. Braithwaite that Phase I of the 2008 PLSS Monument
8 Maintenance Project for the Town of West Bend go out for bid. Motion carried.
9

10 **OVERVIEW OF FLOODPLAIN MAPPING IN WASHINGTON COUNTY**

11 Mr. Hahn, Chief Environmental Engineer from SEWRPC, presented a map identifying areas in
12 the County where SEWRPC believes floodplain mapping is lacking. This map identified
13 manageable projects and showed that about 1/3 of the map is adequate and about 2/3 of the
14 mileage is outdated. Some studies were between 25 and 30 years old. Estimated cost ranges for
15 Washington County Floodplain Updates was also distributed.
16

17 **LAND INFORMATION LONG RANGE PLANNING DISCUSSION**

18 The Land Information Advisory Committee is initiating a long range planning project. The
19 purpose of this plan is to identify specific projects in the short-term and general projects in future
20 years so that more informed decisions can be made during the budget preparation process. The
21 work being done will serve as the groundwork for the next version of the plan that will be written
22 in 2009. Moved by Ms. Martin, seconded by Mr. Pesch to accept for member’s consideration,
23 the Land Information Work Plan First Draft dated January 11, 2008. Motion carried.
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25 **LANDSHARK DEMONSTRATION**

26 Ms. Martin demonstrated how the LandShark program and electronic recording are used to
27 distribute Register of Deeds records on the Internet.
28

29 **NEXT MEETING**

30 The next meeting of the Land Information Advisory Committee will be Friday, March 28, 2008,
31 at 8:15 a.m.
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33 **ADJOURNMENT**

34 Moved by Mr. Damkot, seconded by Mr. Braithwaite to adjourn at 10:50 a.m. Motion carried.
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