LAND INFORMATION ADVISORY COMMITTEE

Courthouse – Government Center February 9, 2007
West Bend, WI 8:15 a.m.

PRESENT: Brian W. Bausch, Brian W. Braithwaite, Eric Damkot, Blaine Delzer, Kenneth Pesch, Carl Rowlands, Dale Schmidt, and Scott Schmidt.

EXCUSED: John Capelle, Sharon Martin, and Debora Sielski.

ALSO PRESENT: GIS Analyst/Technician Michael Vander Sanden, GIS Analyst/Technician Karen Long, City of West Bend GIS Coordinator Peter Miller, and Deputy Clerk Patricia Nysse. Planning and Parks Administrator Paul E. Mueller arrived at 8:19 a.m.

Chairperson Brian W. Bausch called the meeting to order at 8:18 a.m. and the Affidavit of Posting was read.

MINUTES OF DECEMBER 8, 2006

Moved by Mr. Damkot, seconded by Mr. Pesch to approve the December 8, 2006, minutes. Motion carried.

RETAINED FEES STATUS REPORT

Mr. Damkot handed out the Retained Fees Status Report dated February 9, 2007. This report showed an estimated balance December 31, 2006, of $486,225.96 and an estimated balance December 31, 2007, of $206,472.96. The Housing Data Internet Distribution Account showed an estimated balance December 31, 2006, of $191,214.23 and an estimated balance December 31, 2007, of $62,588.23. Moved by Mr. Delzer, seconded by Mr. Braithwaite to accept the Retained Fees Status Report. Motion carried.

PROJECT UPDATES

- **2006 PLSS Monument Maintenance Program**
  Mr. Schmidt reported that Phase II of this project had a projected completion date of January 31, 2007. The work was not completed until February 7, 2007. Mr. Schmidt stated he was not happy with the work and there were communication problems. There were some drafting errors and about half of the monuments only have one benchmark, even though two benchmarks were requested when they met with Kapur & Associates before the start of the project. Mr. Schmidt met with Kapur & Associates February 8, 2007, and Mr. Schmidt stated that Kapur & Associates will be living up to the contract and will be making the drafting changes as well as getting the reference benchmarks put in. The project should reach completion in approximately three weeks. Mr. Mueller stated that there have been problems with suspicious low bidders and failures have to be documented, as well as the cost to the County to oversee the correction of these failures. This documentation should be sent to the Purchasing Department. Mr. Pesch stated a wrap up summary should be made at the completion of the project. Mr. Pesch also stated the importance of great quality control checks.

- **2007 LiDAR Project**
  Mr. Damkot stated that this project was flown on December 18 & 19, 2006. Aero-Metric is now working on the data processing and delivery should be the end of May. SEWRPC is doing the quality control on this project.

- **Historic Photo Scanning**
  Mr. Damkot gave a report on this on-going joint project with Ozaukee County and stated delivery should be sometime this spring.

- **ROD Document Scanning (1945-1992)**
  Mr. Damkot gave a report on this on-going project and stated that this project should be completed in late summer or early fall.

- **Sheriff Incident Mapping**
  Mr. Damkot stated that the primary goal of this project is to map reportable accidents along County highways. The State of Wisconsin is piloting a parallel program, and it seems that the County can get most of what the Highway Department needs from the DOT. This will have to be supplemented at the County level to get exactly what the County will need. The DOT has information of reportable accidents, which are accidents with over $1,000 in property damage or personal injury. The Sheriff's Department reports all incidents, and the long-term goal is to map all incidents in the Sheriff's database. There is active discussion on how to proceed and various options are being investigated.

Mr. Mueller left at 9:09 a.m.

UPDATE ON STATEWIDE GIS STRATEGIC PLANNING

Mr. Braithwaite presented a Statewide Geographic Information Strategy Report dated January 16, 2007.

NEXT MEETING

The next meeting of the Land Information Advisory Committee will be Friday, April 6, 2007, at 8:15 a.m. The meeting will be held at the West Bend City Hall.

ADJOURNMENT

Moved by Mr. Pesch, seconded by Mr. Braithwaite to adjourn at 9:20 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk