

1 **LAND INFORMATION ADVISORY COMMITTEE**
2

3 Courthouse
4 West Bend, WI

February 17, 2006
8:15 a.m.

5
6 **PRESENT:** David N. Radermacher, Brian W. Braithwaite, Eric Damkot, Blaine Delzer, Sharon
7 Martin, Kenneth Pesch, Carl Rowlands, Scott Schmidt, and Debora Sielski (arrived at 8:20 a.m.).
8

9 **ABSENT:** John Capelle and Brian Rahn.

10
11 **ALSO PRESENT:** County Clerk Brenda Jaszewski, GIS Analyst/Technician Michael Vander
12 Sanden, GIS Analyst/Technician Karen Long, Highway Project Technician Daniel Nysse,
13 SEWRPC Representative Phil Evenson, and Secretary Patricia Nysse.
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15 The meeting was called to order by Chairperson David N. Radermacher and the Affidavit of
16 Posting was read.
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18 **MINUTES OF DECEMBER 2, 2005**

19 Moved by Mr. Pesch, seconded by Ms. Martin to approve the December 2, 2005, minutes with a
20 correction on page 3, line 5 to change from Ms. Schmidt to Mr. Schmidt. Motion carried.
21

22 **RETAINED FEES STATUS REPORT**

23 Mr. Damkot presented a Retained Fees Status Report dated February 16, 2006, with an estimated
24 balance December 31, 2006, of \$307,393.16. The Housing Data Internet Distribution Account
25 has an estimated balance December 31, 2006, of \$125,835.86. The Committee requested Mr.
26 Damkot continue to present this report at future meetings. Moved by Mr. Delzer, seconded by
27 Mr. Braithwaite to approve the Retained Fee Status Report dated February 16, 2006. Motion
28 carried.
29

30 **CONSIDER INCREASING THE BUDGET FOR THE REGISTER OF DEEDS BOOK
31 REPAIR PROJECT**

32 Moved by Mr. Pesch, seconded by Mr. Damkot to approve an additional \$130.40 for the Register
33 of Deeds book repair project. Motion carried.
34

35 Debora Sielski arrived at 8:20 a.m.
36

37 **2005 ORTHOPHOTOGRAPHY/TOPOGRAPHIC MAPPING PROJECT UPDATE –
38 CONSIDER A PROJECT TO OUTSOURCE ORTHOPHOTOGRAPHY PRINTING**

39 Mr. Damkot showed a sample map from BPI that was laminated on 24# paper. The cost for this
40 would be \$10.00 per map and there are 108 maps for the County. The Committee discussed the
41 continued need for a hard copy of each map. Moved by Ms. Martin, seconded by Mr. Pesch to
42 approve an amount not to exceed \$2,500 to outsource the orthophotography printing and obtain
43 two sets of maps. Motion carried.
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1 OCONOMOWOC RIVER FLOODPLAIN MAPPING PROJECT UPDATE

2 Mr. Evenson reported that SEWRPC is making good progress on this project and it should be
3 completed in the near future. The project will then be submitted to the DNR and FEMA for
4 approval. Moved by Ms. Martin, seconded by Mr. Delzer to accept the Oconomowoc River
5 Floodplain Mapping Project Update. Motion carried.
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7 FEMA FLOODPLAIN MAP MODERNIZATION PROGRAM UPDATE

8 The County has entered into a two-year countywide floodplain remapping effort with FEMA, the
9 DNR, and CDM. FEMA is digitizing the preliminary draft maps, and these should be available
10 by September of this year. Moved by Mr. Braithwaite, seconded by Ms. Martin to approve the
11 FEMA Floodplain Map Modernization Program Update. Motion carried.
12

13 WIRELESS E911 ADDRESS PROJECT UPDATE

14 Mr. Damkot reported that the preliminary grant awards were received, and Washington County
15 received most of what was requested. For the purpose of grants, retained fees were considered a
16 prior grant-funding source, and any project that was paid for out of retained fees could not be
17 reimbursed. The funding level for orthophotography was reduced to 50% of the applicable cost.
18 Implementation of the system will be in April. Mr. Pesch is requesting a way to take incidents
19 out of the computer dispatch database, in particular accident reports on State and County roads,
20 and map those to figure out any patterns as to where these accidents are occurring. There is
21 money in this year's budget to buy a program to implement this information out of the CAD
22 database. Moved by Mr. Pesch, seconded by Ms. Martin to approve the Wireless E911 Address
23 Project Update. Motion carried.
24

**25 CONSIDER A REQUEST TO DELAY THE EISENBAHN MONUMENTATION
26 PROJECT UNTIL SPRING 2007**

27 Mr. Schmidt stated that Washington County was planning to do the monumentation of the
28 Eisenbahn trail this year. It has come to our attention that the City of West Bend is going to be
29 paving their stretch of the trail sometime in September or October of this year. Instead of
30 splitting up the project and doing the Northern half north of the City of West Bend this year and
31 then coming back and doing the Southern half next year, it was felt it would be beneficial to
32 delay the project until next year. Moved by Mr. Pesch, seconded by Mr. Damkot to delay the
33 Eisenbahn Monumentation Project until spring 2007. Motion carried.
34

35 2006 PLSS MONUMENT MAINTENANCE WORK PLAN

36 Mr. Schmidt stated that \$50,000 was set aside for monument maintenance and perpetuation for
37 this year. The plan of action is to complete the project this year using a two tiered system. The
38 first phase would be to send out a Request for Proposal that would have a single man crew
39 inspect monuments and ties and come back with a map reporting the condition of the monument
40 and ties. Each monument should have four or five points that the monument is tied to. The
41 second part of this project would be to review the reports, prioritizing monuments to see which
42 need work this year, and which can wait until next year. A decision can also be made if the work
43 can be done in-house or bid out. Moved by Mr. Pesch, seconded by Mr. Delzer to approve the
44 2006 PLSS Monument Maintenance Work Plan, as proposed by Mr. ~~Delzer~~ Schmidt. Motion
45 carried.
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LOCAL ASSESSMENT DATA COMPILATION PROJECT PLAN

Mr. Damkot stated that the 2006 budget includes a project to compile assessment data from local governments. A letter was sent to the municipalities January 19, 2006, to see if they wanted to be involved with this project. Seven municipalities responded with three being interested in this project. The remaining municipalities will be contacted and the need for this project will be further explained. Mr. Damkot will report back to this Committee at a future meeting. Moved by Ms. Sielski, seconded by Mr. Braithwaite to approve the report on the Local Assessment Data Compilation Project Plan. Motion carried.

LANDSHARK PROJECT UPDATE/DEMO

Ms. Martin stated that the LandShark program is well accepted and there are currently 9 subscriptions. There are also 15 new escrow accounts. Twelve or thirteen counties in Wisconsin currently use LandShark. Ms. Martin presented a brief demonstration of the LandShark program. Moved by Mr. Schmidt, seconded by Mr. Pesch to approve the LandShark Project Update/Demo. Motion carried.

NEXT MEETING

The next meeting of the Land Information Advisory Committee will be Friday, April 7, 2006, at 8:15 a.m.

ADJOURNMENT

Moved by Ms. Martin, seconded by Mr. Schmidt to adjourn at 9:40 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk