



1 **CONSIDER OPTIONS AND FUNDING ALTERNATIVES FOR THE 2005**  
2 **ORTHOPHOTOGRAPHY PROJECT**

3 This project was awarded to AeroMetric and would have been funded 80% by USDOT, but due  
4 to state spending caps, this Federal funding may not be available. This will leave a \$207,000  
5 cash short fall for the contractor cost. This figure was divided among the five participating  
6 counties by area. The five counties are Kenosha, Ozaukee, Racine, Walworth, and Washington.  
7 Washington County's figure is \$47,610. Moved by Ms. Sielski, seconded by Ms. Martin to  
8 recommend to the Planning, Conservation and Parks Committee that \$47,610 of retained fees be  
9 set aside for possible use if our contingency plan of Federal funding does not go through.  
10 Motion carried.

11  
12 Ms. Sielski left at 9:00 a.m.

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14 **TOPOGRAPHIC MAPPING PROJECT – FINALIZE PROJECT AREA AND**  
15 **SPECIFICATIONS**

16 Mr. Damkot's recommendation is to acquire only topographic elevation features instead of the  
17 full complement of topographic planimetric map features of the original 102 square miles. This  
18 would allow Washington County to obtain limited mapping for a larger area with the funds that  
19 are available for this project. Even after adding two additional sections since preparing the  
20 budget, this project came in \$28,000 under the budget. Moved by Mr. Pesch, seconded by Mr.  
21 Rowlands to recommend to the Planning, Conservation and Parks Committee that we approve  
22 the project specifications as outlined in the handout e-mail from John G. McDougall and that we  
23 expand our project using the \$28,000 to include the additional nine sections in the Town of  
24 Trenton. Motion carried.

25  
26 **MONUMENTATION ALONG EISENBAHN STATE TRAIL (RAILS TO TRAILS)**  
27 **PROJECT**

28 A consultant was hired in 1999-2000 to survey the location of the railroad centerlines from  
29 Rusco Road north to the County line. The fear was that if it was not surveyed and the tracks  
30 were ripped out, the legal descriptions would become a mess and the surveying would become  
31 difficult after the railroad tracks were removed. Washington County listed, as an optional item  
32 in the original contract, replacement of the monuments after the track was removed. There  
33 would be a total of 62 monuments. A decision has to be made as to when the appropriate time  
34 would be to monument the tracks. ~~Ms. Mr.~~(corrected May 19, 2005) Schmidt suggested that the  
35 monumentation be done next spring or summer. Mr. Damkot recommends that we receive a  
36 budgetary estimate so the project can be included in the Retained Fees Budget for 2006. Mr.  
37 Schmidt will keep the Committee updated on this project.

38  
39 **DOUGLAS COUNTY RESOLUTION #9-05 – WISCONSIN LAND INFORMATION**  
40 **PROGRAM SUNSET REMOVAL**

41 Douglas County passed Resolution #9-05 before Governor Doyle's budget came out. Their  
42 Resolution states that the Wisconsin Land Information Program is scheduled to sunset on  
43 September 1, 2005, thereby eliminating all grants and retention of recording fee revenue by  
44 counties.  
45

1 This Committee believes Governor Doyle is aware of the importance of this program and the  
2 functions of the Land Information Board and the Land Information Council will be transferred to  
3 the Department of Administration. The collection of the recording fees, \$5.00 to the Counties  
4 and \$2.00 to the State, will continue intact. Mr. Damkot recommends that this Committee take  
5 no action on the resolution today. Mr. Damkot is optimistic that a different resolution, more in  
6 line with what was discussed by this Committee, will be coming.

7  
8 Mr. Rahn left at 9:36 a.m.

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10 **LAND RECORDS MODERNIZATION AND INTEGRATION PLAN REVISION**

11 The State of Wisconsin has a May 1, 2005, deadline to have these updated plans submitted.  
12 Moved by Ms. Martin, seconded by Mr. Pesch to approve the long-range goals listed in the Land  
13 Information Plan with the additions presented by Mr. Damkot and Ms. Sielski and forward to the  
14 PCPC Committee. Motion carried.

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16 **NEXT MEETING**

17 The next meeting of the Land Information Advisory Committee will be Thursday, May 19, 2005,  
18 at 8:15 a.m.

19  
20 Last month, the Wisconsin Land Information Association awarded Washington County one of  
21 the local government achievement awards for the work done on the Washington County website  
22 and the work done on the parcel mapping with the cooperation of the City of West Bend.

23  
24 **ADJOURNMENT**

25 Moved by Ms. Martin, seconded by Mr. Schmidt to adjourn at 9:54 a.m. Motion carried.

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27  
28 Patricia A. Nysse  
29 Deputy County Clerk