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- **2008 Public Land Survey System (PLSS) Monument Maintenance Program**  
Mr. Scott Schmidt stated that Capitol Survey is now working on Phase I of this project. The project will be due next week.
- **County Surveyor File Scanning**  
Mr. Damkot stated that PCPC approved funding for this project, not to exceed \$30,000. A 42-inch black and white scanner is on order with a final price of \$8,550. Ms. Martin’s staff will be doing the scanning and this project should be completed within one year.
- **Historic Photo Scanning**  
Data from 1963, 1970, 1980 and 1990 has been received and accepted. Progress is slow on the 1941 and 1950 images. Aero-Metrics has received the negatives from the National Archives, but there is substantial shrinkage of these negatives. They are trying different procedures and progress is slow.

**CONSIDER THE PURCHASE OF AN INCIDENT MAPPING/REPORTING TOOL**

This tool would take the incident information out of the CAD database and put it on the map in an interface that is not overly technical. Moved by Ms. Martin, seconded by Ms. Sielski to approve not to exceed \$30,000 to cover the cost of the software and start up maintenance of an incident mapping tool and to make a recommendation to approve to PCPC. Motion carried.

**REVIEW LAND INFORMATION LONG RANGE PLAN/PRELIMINARY 2009  
RETAINED FEES BUDGET DISCUSSION**

Moved by Mr. Pesch, seconded by Mr. Braithwaite to approve the Land Information Work Plan Draft III dated May 30, 2008. Motion carried.

**SCHEDULE PRESENTATIONS OF COUNTY OFFICES USING LAND RECORDS**

It was agreed to continue to have 2 to 3 demonstrations per year showing how Land Records are used.

**NEXT MEETING**

The next meeting of the Land Information Advisory Commission will be Friday, September 5, 2008, at 8:15 a.m.

**ADJOURNMENT**

Moved by Ms. Martin, seconded by Mr. Damkot to adjourn at 9:42 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk