

1 **RECOMMEND 2010 RETAINED FEES BUDGET**

2 Moved by Mr. Edgren, seconded by Ms. Martin to approve and forward to PCPC, the 2010
3 budget for Retained Fees, as shown on the 2010 Land Information Work Plan dated June 19,
4 2009, with the addition of the process of additional LiDAR data with contours collected in 2006,
5 not to exceed \$50,000. Motion carried. Moved by Ms. Martin, seconded by Dr. Hapner to
6 approve and forward to PCPC, the 2010 budget, including the \$40,000 for the Internet Mapping
7 Application Overhaul, as shown on the 2010 Land Information Work Plan for Internet Fees,
8 dated June 19, 2009. Motion carried.

9

10 **DEMONSTRATION OF GIS USE IN THE LAND AND WATER CONSERVATION**
11 **DIVISION**

12 Mr. Sebo demonstrated some of the applications that are used by the Land & Water Conservation
13 Division. There is a base map of general information which is used on a daily basis, and 90% of
14 questions and concerns can now be answered using this data. Some of the applications include
15 site tracking for subdivisions between Land Use and Land & Water Conservation, including
16 permitting information, and creating a conservation and resource plan for farmers.

17

18 **AGENDA ITEMS FOR FUTURE MEETINGS**

19 There was a suggestion to have a SEWRPC representative attend a future meeting to update this
20 Commission on SEWRPC projects.

21

22 **NEXT MEETING**

23 The next meeting of the Land Information Advisory Commission will be Friday, September 4,
24 2009, at 8:15 a.m.

25

26 **ADJOURNMENT**

27 Moved by Mr. Damkot, seconded by Mr. Braithwaite to adjourn at 9:53 a.m. Motion carried.

28

29

30

31

32

33

Brenda J. Jaszewski, County Clerk