LAND INFORMATION ADVISORY COMMITTEE

Government Center July 7, 2006
West Bend, WI 8:15 a.m.

PRESENT: Brian W. Bausch, Brian W. Braithwaite, John Capelle, Eric Damkot, Blaine Delzer, Sharon Martin, and Brian Rahn.

ABSENT: Kenneth Pesch.

EXCUSED: Carl Rowlands, Scott Schmidt and Debora Sielski.

ALSO PRESENT: SEWRPC Representative Phil Evenson, and Deputy Clerk Patricia Nysse. City of West Bend GIS Coordinator Peter Miller arrived at 8:45 a.m.

Chairperson Brian W. Bausch called the meeting to order at 8:21 a.m. and the Affidavit of Posting was read.

MINUTES OF JUNE 2, 2006

Moved by Ms. Martin, seconded by Mr. Rahn to approve the June 2, 2006, minutes. Motion carried.

2007 ORTHOPHOTOGRAPHY PROJECT UPDATE

Mr. Evenson did a follow up for the 2007 Orthophotography Project and it appears unlikely that the USGS will provide additional funds to substantially subsidize the acquisition of orthophotography for the remainder of Washington County.

RETAINED FEES STATUS REPORT

Mr. Damkot presented a Retained Fees Status Report dated July 7, 2006, with an estimated balance December 31, 2006, of $347,035.72 and an estimated balance December 31, 2007, of $431,807.72. The Housing Data Internet Distribution Account has an estimated balance December 31, 2006, of $125,303.53 and an estimated balance December 31, 2007, of $151,496.53. It looks like there will not be enough interest to go ahead with the Assessment Data Compilation project.

PROJECT UPDATES

- **PLSS Maintenance – Town of Richfield**
  Mr. Damkot stated that it is reported that the fieldwork has been complete, but final delivery has not yet occurred. The County Surveyor will provide a more detailed report at the next meeting. Phase II will be to prioritize the work to get the network, ties, and benchmarks in good condition.

- **Internet Based Document Image Retrieval System (On-line Tax Bills)**
  Mr. Damkot stated that the project is complete and the public is able to get the images of tax bills through Washington County's existing on-line tax inquiry. This includes

all tax bills in Washington County, including the City of West Bend. Searching on the Internet is by address or tax key. Mr. Damkot does not have the final bill, but it does appear that the project came in on budget.

- **On-line Access to Sales Data**
  Mr. Braithwaite reported that May sales data is out on PDF format and has been available for about 2 weeks. On Monday, July 10, 2006, the June sales will be put out. The most recently completed month will be available. The data is taken off of the transfer form.

- **Historic Aerial Photo Archiving Project**
  Mr. Damkot stated that in order to accurately bid this project we need to determine the number of scans that need to be gotten out of the National Archives. To determine this, the index sheets for the 1941 and 1950 flights needed to be ordered. Mr. Damkot is waiting for those index sheets. When they are received, the Request for Proposals can go out with separate bids requested for Washington County, Ozaukee County, and a separate bid to show what the discount would be if both counties decide to go ahead with this project.

RECOMMEND PROJECT BUDGET FOR THE 2007 RETAINED FEES

Moved by Mr. Capelle, seconded by Mr. Delzer to send to PCPC a recommendation for 2007 Internet Records Fees Projects to include $7,070 to Support/Enhance existing Internet Mapping Applications and $130,000 cap for the Register of Deeds to scan, archive and index images from 1945 to 1992. Motion carried.

Moved by Ms. Martin, seconded by Mr. Capelle to send to PCPC a recommendation for 2007 projects from Land Records Fees to include: $20,000 for Monumentation along Eisenbahn Trails Corridor, $8,337 for GIS Office Expenses, $50,000 for Monument Maintenance, and $240,000 for Topographic Mapping for the southern half of Washington County that would include QA/QC services. Motion carried.

Mr. Braithwaite reported that the Statewide GIS Strategic Planning Initiatives had another meeting. They are considering a funding source to promote GIS at both the local and state level. A possibility would be a tax to get additional revenue. The goal is to have a report out to the community by September, 2006.

NEXT MEETING

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

ADJOURNMENT

Moved by Ms. Martin, seconded by Mr. Damkot to adjourn at 9:34 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk