



1  
2       • **2005 Orthophotography/Topographic Mapping Project**

3       SEWRPC has received grant monies for this project, which means Washington  
4       County will only have to pay the original budgeted amount of \$5,410 and releases  
5       Washington County from the commitment of the reserve funding of \$47,610.  
6

7       • **Land Information Internet/Intranet Application**

8       This site has been assessable for twenty-two weeks and during that that time has had  
9       over 17,700 hits from the outside and another 3,700 hits from the inside.  
10

11 Moved by Mr. Rahn, seconded by Ms. Sielski to accept the report on the project updates.

12 Motion carried.  
13  
14

15 **UPDATE ON THE STATUS OF THE WISCONSIN LAND INFORMATION PROGRAM**  
16 **AND FUNDING**

17 Mr. Damkot recapped that when the program at the State left Joint Finance, the recommendation  
18 was to continue to collect and retain the \$4.00 Land Information Fee and to continue to collect  
19 and retain \$1.00 for the Internet Housing Fee. We will continue to collect and remit to the State  
20 \$2.00. A change to the program is that any County that makes over \$45,000 in retained fees will  
21 be ineligible for any award from the State. A letter from this Committee was sent to all the local  
22 legislators with no response received. Moved by Ms. Martin, seconded by Mr. Braithwaite to  
23 accept the report on the Wisconsin Land Information Program and funding. Motion carried.  
24

25 **RETAINED FEES STATUS REPORT**

26 Mr. Damkot presented a Retained Fees Status Report dated July 22, 2005, with an estimated  
27 balance December 31, 2005, of \$320,451.06 and an estimated balance December 31, 2006, of  
28 \$374,119.06. Ms. Martin obtained clarification and agrees that the LandShark entry in the  
29 amount of \$2,756.70 that was questioned last month was correct. Moved by Ms. Martin,  
30 seconded by Ms. Sielski to approve the Retained Fee Status Report dated July 22, 2005. Motion  
31 carried.  
32

33 **PLSS MONUMENT MAINTENANCE SCHEDULE DISCUSSION AND POSSIBLE**  
34 **ACTION**

35 Moved by Mr. Damkot, seconded by Ms. Martin to approve a twelve-year monument  
36 maintenance schedule with one township being done each year. The County Surveyor will set  
37 priority and report back to this Committee. \$50,000 will be included in the 2006 budget and the  
38 appropriation and frequency will be reassessed in one year. Motion carried.  
39

40 **CONSIDER OPTIONS FOR PLACING MONUMENTS ALONG THE EISENBAHN**  
41 **TRAIL CORRIDOR**

42 Moved by Ms. Martin, seconded by Ms. Sielski to approve in the 2006 budget, up to \$20,000  
43 toward monumentation along the Eisenbahn Trail. Motion carried.  
44

45 Ms. Sielski stated that the Eisenbahn Trail will continue to Eden, and will be approximately  
46 twenty miles in length.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39

**REVIEW AND RECOMMEND POSSIBLE PROJECTS FOR THE 2006 RETAINED FEES BUDGET**

Proposed 2006 Land Records Fees Projects include: Complete Topographic Mapping, \$59,000; GIS Office Expense, \$5,911; Monument Maintenance, \$50,000; Monumentation along Eisenbahn Trail (Rails to Trails) Corridor, \$20,000; Create digital historic aerial photography datasets (2 sets National Archives, 4 sets SEWRPC), \$71,000; E911 Data Development, \$0 - \$199,600; Sheriff Department Incident Mapping Tool, \$25,000; Scan County Surveyor Files, \$6,500; Register of Deeds book repair, \$5,608.

Proposed 2006 Internet Records Fees Projects include: Support/Enhance existing Internet Mapping Application, \$7,070; Create an application to provide housing sales data over the Internet, \$6,000; Develop a system to provide assessment data over the Internet, \$50,000. Moved by Ms. Sielski, seconded by Mr. Damkot to approve the proposed list of Land Records Fees projects for 2006, in the amount of \$243,000, which excludes E911 data development until information is received from the State regarding grant awards for the E911 project.

Mr. Rahn left at 10:07 a.m.

Moved by ~~Ms.~~ Mr. (Corrected 8/16/05) Damkot, seconded by Ms. Martin to amend the motion to reflect that if the grant does not fully cover E911, any future request for E911 will be reprioritized and other projects might have to wait a year. Motion carried. Moved by Ms. Martin, seconded by Mr. Damkot to amend the motion to remove the Scan County Surveyor Files in the amount of \$6,500 from the Land Records Fees Projects and include this project in the Internet Records Fees Projects. Motion carried. The original motion was carried as amended. Moved by Ms. Martin, seconded by Ms. Sielski to approve the proposed 2006 Internet Records Fees projects in the amount of \$69,570. Motion carried.

Mr. Damkot will send a letter to local assessors requesting their assessment data.

**NEXT MEETING**

The next meeting of the Land Information Advisory Committee will be Tuesday, August 16, 2005, at 8:15 a.m.

**ADJOURNMENT**

Moved by Ms. Martin, seconded by Ms. Siekski to adjourn at 10:42 a.m. Motion carried.

Brenda Jaszewski, County Clerk