

1 **LAND INFORMATION ADVISORY COMMISSION**

2
3 Courthouse – Government Center
4 West Bend, WI

September 4, 2009
8:15 a.m.

5
6 **PRESENT:** Gerald J. Schulz, Brian W. Braithwaite, Eric Damkot, Jon Edgren, Dr. Jill Hapner,
7 Sharon Martin, Peter Miller, Carl Rowlands, Scott Schmidt, and Debora Sielski.

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9 **ABSENT:** Dale Schmidt.

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11 **ALSO PRESENT:** County Clerk Brenda Jaszewski, GIS Analyst/Technician Michael Vander
12 Sanden, Land Resource Manager Phil Gaudet, City of West Bend Surveyor Dick Kleinmann, and
13 Deputy Clerk Patricia Nysse.

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15 Chairperson Schulz called the meeting to order at 8:15 a.m. and the Affidavit of Posting was
16 read.

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18 **MINUTES OF JUNE 19, 2009**

19 Moved by Ms. Martin, seconded by Dr. Hapner to approve the June 19, 2009, minutes. Motion
20 carried.

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22 **RETAINED FEES STATUS REPORT**

23 Mr. Damkot distributed the Retained Fees Status Report dated September 4, 2009. This report
24 shows an estimated balance December 31, 2009, of \$426,752.74, and an estimated balance
25 December 31, 2010, of \$425,230.74 The Housing Data Internet Distribution Account shows an
26 estimated balance December 31, 2009, of \$25,166.58, and an estimated balance December 31,
27 2010, of \$12,370.58.

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29 **PROJECT UPDATES**

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 - **2008 Public Land Survey System (PLSS) Monument Maintenance Program**
32 **Phase II – Town of West Bend**
33 Mr. Scott Schmidt stated there are approximately 17 monuments remaining before
34 this project is complete.
 - **2009 Public Land Survey System (PLSS) Monument Maintenance Program**
35 **Phase II – Town of Polk**
36 Mr. Scott Schmidt stated that Bonestroo was awarded this project in the amount of
37 \$10,300 at the July 8, 2009, PCPC meeting. The end date is December 15, 2009.
 - **Distribution of Highway Plans On-Line**
38 Mr. Damkot stated that in 2002, the Washington County Highway Department
39 scanned most of the highway plans that they had. Now these plans have been
40 downloaded to the Washington County Highway Department website. The index and
41 scans are now available to anyone on-line. This project was completed in-house.
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1 **RECONSIDER 2010 ORTHOPHOTOGRAPHY PROJECT DELIVERABLES AND**
2 **BUDGET**

3 This original regional project consisted of a true color, twelve inch pixel similar to what
4 Washington County received in 2005. SEWRPC was successful in getting funding partners from
5 USGS and a Federal Transportation grant of \$600,000 dollars, of which \$300,000 can be used by
6 counties that want to upgrade to a six inch product. There must be a 20% match by the counties,
7 and there isn't enough money available to cover all counties in the region to be able to upgrade
8 to a six inch pixel. The amount of money that Washington County would receive would depend
9 upon what the other six counties in the region would do.

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11 Moved by Ms. Martin, seconded by Mr. Edgren to recommend to PCPC that we authorize an
12 additional \$50,000 for the 2010 Orthophotography Project to obtain the six inch pixel. Motion
13 carried.

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15 **CONSIDER THE POSSIBLE ACQUISITION OF B & H SURVEYING LLC FILES**

16 Moved by Ms. Sielski, seconded by Mr. Damkot to recommend to PCPC that we contact B & H
17 Surveying and tell them we would be willing to offer \$5,000 for the entire survey set for
18 Washington County. The \$5,000 offer is based on \$1,000 per decade from 1920 through 1970,
19 based on the statutory requirement to file surveys after 1970. This would include field notes and
20 the file cabinets. Motion carried with Mr. Miller voting no.

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22 ***ASSEMBLY BILL 349 UPDATE RELATING TO: LIMITING THE SEARCHABILITY OF***
23 ***A GOVERNMENT INTERNET LISTING OF PROPERTY TAXES ASSESSED***

24 Under this bill, if a city, village, town, or county that maintains property tax assessment records
25 maintains an Internet listing of property taxes assessed by the taxation district and if the listing
26 contains the name of a property owner whose property is assessed, the listing may not be
27 searchable, by name, by members of the general public. Washington County does not allow
28 search by name, but does display all resulting information. Mr. Damkot will keep this
29 Commission updated on the progress of this legislation.

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31 **CONSIDER CHANGES TO THE REGISTER OF DEEDS LAND INFORMATION ON-**
32 **LINE ACCESS AGREEMENT**

33 Moved by Ms. Sielski, seconded by Mr. Braithwaite to make a recommendation to add the
34 wording "and name search function to GIS mapping application" in the first paragraph of the
35 Washington County Register of Deeds Daily LandShark Internet Access and Escrow Account
36 Terms of Use Agreement, and to forward to the County Attorney. Motion carried.

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38 **CONSIDER WORK PLAN FOR THE LAND USE APPLICATION UPGRADE**
39 **PROJECT**

40 Moved by Mr. Edgren, seconded by Dr. Hapner to recommend to PCPC to select Spatial
41 Solutions for the contract land use application project. Motion carried.

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43 **AGENDA ITEMS FOR FUTURE MEETINGS**

44 Mr. Damkot stated that he would have a representative from SEWRPC at a future meeting to
45 update this Commission on SEWRPC projects.

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1 **NEXT MEETING**

2 The next meeting of the Land Information Advisory Commission will be Friday, November 13,
3 2009, at 8:15 a.m.

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5 **ADJOURNMENT**

6 Moved by Dr. Hapner, seconded by Mr. Braithwaite to adjourn at 10:24 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk