



- 1 • 2007 Public Land Survey System (PLSS) Monument Maintenance Program  
2 Mr. Scott Schmidt stated that Phase I of this project was awarded to Bonestroo and was  
3 satisfactorily completed on time. Deliverables were received in house October 8, 2007.  
4 Moved by Mr. Damkot, seconded by Ms. Sielski that Phase II of the 2007 project go out for  
5 Bid or Request for Proposal, to be determined by the County Surveyor and Purchasing  
6 Agent, and include the option to negotiate future years based on that same proposal. Motion  
7 carried.
- 8 • 2007 Light Detecting and Ranging (LiDAR) Project  
9 Mr. Damkot stated this project is now complete and digital contour mapping is now available  
10 for all areas of Washington County. The data is loaded into the GIS server and is assessable  
11 for viewing on the GIS Internet site.
- 12 • Document Scanning  
13 Ms. Martin has set a target completion date of January 1, 2008, for this project. When this  
14 project is complete, name indexes and the corresponding images will go back to 1945.
- 15 • Eisenbahn Monumentation Project  
16 Mr. Scott Schmidt reported that PCPC awarded Royal Oak Engineering the Eisenbahn Trail  
17 Monumentation Project in the amount of \$4,300. The completion date is set for December  
18 21, 2007.
- 19 • Historic Photo Scanning  
20 Mr. Damkot reported that 1980 and 1990 have been rescanned and 1990 has been delivered.  
21

22 **LAND INFORMATION LONG RANGE PLANNING DISCUSSION**

23 Moved by Mr. Pesch, seconded by Mr. Capelle to proceed to develop a 5-year capital plan using  
24 the Retained Fees and Housing Data accounts, and the first phase would be to solicit project  
25 suggestions from all interested parties. Motion carried.

26  
27 Mr. Capelle left at 9:30 a.m.

28  
29 **WASHINGTON COUNTY GEOGRAPHIC INFORMATION SYSTEMS (GIS) DATA**  
30 **OVERVIEW**

31 Mr. Damkot gave a presentation of the data GIS has available and the future direction the  
32 Washington County Geographic Information Systems Division plans to take.

33  
34 Mr. Rowlands left at 9:56 a.m.

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36 **NEXT MEETING**

37 The next meeting of the Land Information Advisory Committee will be Friday, January 11,  
38 2008, at 8:15 a.m.

39  
40 **ADJOURNMENT**

41 Moved by Ms. Martin, seconded by Mr. Braithwaite to adjourn at 10:03 a.m. Motion carried.  
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