

1 **LAND INFORMATION ADVISORY COMMITTEE**

2
3 Courthouse - Government Center
4 West Bend, WI

November 8, 2006
10:00 a.m.

5
6 **PRESENT:** Brian W. Bausch, Brian W. Braithwaite, Eric Damkot, Blaine Delzer, Sharon
7 Martin, Kenneth Pesch, Scott Schmidt.

8
9 **EXCUSED:** John Capelle, Debora Sielski.

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11 **ABSENT:** Brian Rahn, Carl Rowlands.

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13 **ALSO PRESENT:** Deputy Clerk Patricia Nysse.

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15 Chairperson Brian W. Bausch called the meeting to order at 10:00 a.m. and the Affidavit of
16 Posting was read.

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18 **MINUTES OF OCTOBER 20, 2006**

19 Moved by Mr. Pesch, seconded by Ms. Martin to approve the October 20, 2006, minutes as
20 submitted. Motion carried.

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22 **RETAINED FEES STATUS REPORT**

23 Mr. Damkot handed out the Retained Fees Status Report dated October 20, 2006 that was
24 presented at the last meeting. This report showed an estimated balance December 31, 2006, of
25 \$350,591.72 and an estimated balance December 31, 2007, of \$136,370.72. The Housing Data
26 Internet Distribution Account showed an estimated balance December 31, 2006, of \$137,544.23
27 and an estimated balance December 31, 2007, of \$1,503.23.

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29 **CONSIDER MODIFYING THE 2007 LIDAR PROJECT SCOPE TO INCLUDE**
30 **ADDITIONAL AREAS**

31 Mr. Damkot stated that shortly after the October 20, 2006, meeting, he was contacted by Mr.
32 Evenson and informed that the price of the LiDAR project is about half of what it was estimated
33 to be. The reason why it has gone down is that there is now significantly improved, faster, and
34 more efficient LiDAR processing software. \$240,000 was put into the budget to fly the entire
35 southern half of the County and process into two-foot contours. The entire County was needed,
36 but our budget could not afford it. A second, alternative project is now proposed for Washington
37 County to contract with SEWRPC to include LiDAR elevation data collection over the entire 432
38 square mile area of Washington County. The project would also involve LiDAR data
39 processing, terrain modeling, and elevation map preparation for a 214 square mile area of the
40 county. Areas that would be processed for contours are areas where we currently do not have a
41 three dimensional digital surface. SEWRPC will, at no direct cost to the County, manage the
42 program and oversee quality control operations. SEWRPC intends to contract with Aero-Metric,
43 Inc. of Sheboygan. The project cost would be \$193,500. Assuming approval by Washington
44 County in November, 2006, LiDAR data collection would be undertaken almost immediately,
45 since such data needs to be collected when leaves are off the trees and before the ground is
46 covered with snow. This will enable delivery of the end products as early as possible in 2007.

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2 Moved by Ms. Martin, seconded by Mr. Pesch to forward to PCPC, a recommendation that
3 Washington County modify the 2007 LiDAR project scope to include the additional areas to
4 comprise the entire 432 square mile area of Washington County, and to process a 214 square
5 mile area with the project approved to start this month.

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7 **NEXT MEETING**

8 The next meeting of the Land Information Advisory Committee will be Friday, December 8,
9 2006, at 8:15 a.m. The meeting will be held at the PAC and Ms. Sielski will demonstrate the
10 Smart Board.

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12 **ADJOURNMENT**

13 Moved by Mr. Schmidt, seconded by Mr. Pesch to adjourn at 10:26 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk