

1 **LAND INFORMATION ADVISORY COMMISSION**

2  
3 Courthouse – Government Center  
4 West Bend, WI

November 13, 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 (arrived at 8:22 a.m.), Carl Rowlands, and Scott Schmidt.

8  
9 **EXCUSED:** Dale Schmidt and Debora Sielski.

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11 **ALSO PRESENT:** GIS Analyst/Technician Michael Vander Sanden, and Deputy Clerk Patricia  
12 Nysse.

13  
14 Chairperson Schulz called the meeting to order at 8:15 a.m. and the Affidavit of Posting was  
15 read.

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17 **MINUTES OF SEPTEMBER 4, 2009**

18 Moved by Ms. Martin, seconded by Mr. Scott Schmidt to approve the September 4, 2009,  
19 minutes. Motion carried.

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21 **RETAINED FEES STATUS REPORT**

22 Mr. Damkot distributed the Retained Fees Status Report dated November 13, 2009. This report  
23 shows an estimated balance December 31, 2009, of \$420,746.74, and an estimated balance  
24 December 31, 2010, of \$414,719.74. The Housing Data Internet Distribution Account shows an  
25 estimated balance December 31, 2009, of \$23,665.08, and an estimated balance December 31,  
26 2010, of \$9,743.08.

27  
28 **PROJECT UPDATES**

29 • **2008 Public Land Survey System (PLSS) Monument Maintenance Program**  
30 **Phase II – Town of West Bend**

31 Mr. Scott Schmidt stated B & H Surveying has four monuments remaining out of the  
32 total of eighty-four before this project is complete. Payment is being withheld until  
33 completion.

34  
35 • **2009 Public Land Survey System (PLSS) Monument Maintenance Program**  
36 **Phase II – Town of Polk**

37 Mr. Scott Schmidt stated that Bonestroo was awarded this project and twenty-five of  
38 the fifty monuments are completed. Two monuments are located in wetland areas,  
39 and the ground needs to freeze to complete these.

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41 • **2010 Orthophotography Project**

42 Mr. Damkot stated that SEWRPC is optimistic that Washington County will be able  
43 to obtain the six inch pixel for a cost not to exceed \$50,000. Milwaukee and  
44 Waukesha Counties are also going with a six inch pixel, while Ozaukee, Racine, and  
45 Walworth Counties are going with a twelve inch pixel.

46  
47 • **Healthy People Project Mapping and Website**

48 Mr. Damkot wanted to make this Commission aware of this project that the Health  
49 Department is working on. This will be an interactive mapping site using existing

1 software and base data, showing existing trails, bike routes, and parks, and promoting  
2 a healthy lifestyle. This mapping site could be used as a model for other departments.  
3

#### 4 **ACQUISITION OF B & H SURVEYING LLC FILES UPDATE**

5 Mr. Scott Schmidt stated that there is another individual working on a contract to purchase these  
6 files. This contract should be completed by the end of the year. Washington County is second  
7 on the list, if this contract would not be completed.  
8

#### 9 **LEGISLATIVE UPDATE**

- 10 • **Assembly Bill 349 – *Relating to: Limiting the Searchability of a Government***  
11 ***Internet Listing of Property Taxes Assessed.***

12 Mr. Damkot stated that this bill would not allow searching by name on a tax  
13 assessment website. Washington County expressed opposition to this bill to all  
14 legislators whose districts overlap Washington County. A public hearing was held  
15 August 25, 2009. Mr. Damkot will keep this Commission updated.

- 16 • **Assembly Bill 271 – *'Surveyors' Bill'***

17 Mr. Damkot presented a brief summary of this bill. This bill was adopted by the  
18 Assembly October 27, 2009, and has been referred to the Senate Committee on  
19 Economic Development.  
20

#### 21 **DISCUSSION OF MAJOR INITIATIVES TO INCLUDE IN THE NEXT LAND** 22 **INFORMATION PLAN**

23 Mr. Damkot stated the final plan instructions will be released in February, 2010, and draft plans  
24 are due August, 2010. Plans would be reviewed and approved between August and October,  
25 2010. The heart of the plan includes a series of general goals and specific objectives or projects  
26 needed to be completed to meet those general goals. Mr. Damkot's intention will be to work on  
27 this plan between now and the next meeting, and he would like input from the members of this  
28 Commission as to projects that they envision in the next five year planning. Projects included in  
29 this plan will be able to use Retained Fees to fund these projects.  
30

#### 31 **AGENDA ITEMS FOR FUTURE MEETINGS**

32 Future agenda items include asking SEWRPC representative Kenneth Yunker to attend and  
33 update this Commission on SEWRPC projects, the 2010 monument maintenance work plan, and  
34 the 2010 Land Information Plan.  
35

#### 36 **NEXT MEETING**

37 The next meeting of the Land Information Advisory Commission will tentatively be Friday,  
38 February 5, 2010, at 8:15 a.m.  
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#### 40 **ADJOURNMENT**

41 Moved by Ms. Martin, seconded by Mr. Edgren to adjourn at 9:24 a.m. Motion carried.  
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