

1 **LAND INFORMATION ADVISORY COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

December 8, 2006  
8:15 a.m.

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6 **PRESENT:** Brian W. Bausch, Brian W. Braithwaite, John Capelle, Eric Damkot, Sharon  
7 Martin, Carl Rowlands, and Debora Sielski.

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9 **EXCUSED:** Kenneth Pesch, Brian Rahn, and Scott Schmidt.

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11 **ABSENT:** Blaine Delzer.

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13 **ALSO PRESENT:** GIS Analyst/Technician Michael Vander Sanden, GIS Analyst/Technician  
14 Karen Long, SEWRPC Representative Phil Evenson, and Chief Deputy Clerk Mary G. Lemke.

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

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19 **MINUTES OF NOVEMBER 8, 2006**

20 Moved by Ms. Martin, seconded by Mr. Damkot to approve the November 8, 2006, minutes.  
21 Motion carried with Mr. Rowlands making a correction stating that at the November 8<sup>th</sup> meeting  
22 he should be marked excused, and not marked absent.

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24 **RETAINED FEES STATUS REPORT**

25 Mr. Damkot handed out the Retained Fees Status Report dated December 8, 2006. This report  
26 showed an estimated balance December 31, 2006, of \$390,736.23 and an estimated balance  
27 December 31, 2007, of \$221,450.23. The Housing Data Internet Distribution Account showed  
28 an estimated balance December 31, 2006, of \$187,023.23 and an estimated balance December  
29 31, 2007, of \$50,591.23.

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31 **PROJECT UPDATES**

32 Mr. Damkot gave reports on the on-going land records projects.

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34 **CONSIDER OPTIONS FOR CREATING A SINGLE REPOSITORY AND COUNTY  
35 CONTACT FOR MUNICIPALITIES TO REPORT NEWLY ASSIGNED ADDRESSES**

36 Mr. Braithwaite explained, and recommended to the Committee, the creation of a single  
37 repository and County contact for municipalities to report newly assigned addresses.

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39 Moved by Mr. Braithwaite, seconded by Mr. Rowlands to approve starting a work group with the  
40 Treasurer, E911 (Sheriff's Department), and Real Property Lister and any other individuals the  
41 Chairman deems appropriate to start working on the creation of a single repository and contact  
42 for municipalities to report newly assigned addresses. Motion carried. Mr. Damkot stated that  
43 he would like to be assigned to this Committee.

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45 **NEXT MEETING**

46 The next meeting of the Land Information Advisory Committee will be Friday, February 9,  
47 2007, at 8:15 a.m. The meeting will be held at the West Bend City Hall.

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1 **COMPREHENSIVE PLANNING UPDATE AND DEMONSTRATION OF HOW LAND**  
2 **INFORMATION WAS USED IN RECENT VISIONING SESSIONS**

3 Ms. Sielski updated the Committee on Comprehensive Planning and demonstrated on how Land  
4 Information was used in recent visioning sessions.

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6 **ADJOURNMENT**

7 Moved by Mr. Braithwaite, seconded by Ms. Sielski to adjourn at 9:40 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk