

**ROCK COUNTY
LAND INFORMATION COUNCIL
MONDAY OCTOBER 22, 2018 - 2:00 P.M.
COURTHOUSE CONFERENCE CENTER
ROCK COUNTY COURTHOUSE – 2ND FLOOR**

AGENDA

1. Call to order. Chair Schultz called the meeting to order at 2:00 p.m. in the Rock County Courthouse Conference Center.
Committee Members Present: Chair Michelle Schultz, Vice Chair Sandy Disrud, Dara Mosely, Kris Pehl, Michelle Roettger, Jennifer Borlick, Brad Heuer, and Supervisor Mary Mawhinney
Committee Members Absent: Deb Dewitt
Staff Members Present: Colin Byrnes
2. Approval of Agenda: Moved by Ms. Borlick, 2nd by Supervisor Mawhinney. Adopted
3. Approval of Minutes of May 7, 2018: Moved by Ms. Borlick, 2nd Kris Pehl. Approved as presented.
4. Communications and Announcements

Ms. Schultz introduced Dara Mosely, Interim IT Director.

Ms. Borlick distributed Address Point & Street Centerline Data Standard Proposal and table drafted by the Wisconsin Land Information Association (WLIA). The purpose is to create an even exchange of data between the state and municipalities/counties and the National Emergency Number Association (NENA). It is not a mandate, but an effort to standardize data.
5. **Information Item:** Update on Wisconsin Land Information Program
 - i. Strategic Initiative Grant Update: Chair Schultz-The 2016 Grant was closed in May 2018 and received the 2nd half payment. The 2017 Grant should close out by the end of 2018. We will be asking for an extension of the 2018 Grant into 2019. We will be applying for a Waiver of the 2019 \$50,000 Grant to be used in addition to the 2020 Grant on the ortho imagery and elevation project. The amount of the grant may decrease to \$40,000 as a result of exhausting the overage fund and to match a decrease in recordings.
 - ii. Statewide Parcel Map Update: Chair Schultz- We received our Report Card on the submission of data for 2018. We did OK. There was 1 conversion error that has been noted. It has been requested that the City of Beloit change their data schema from having First Name & Last Name owner fields to be Owner 1 & Owner 2 to match our system. The next submission will be March 2019. The information is currently published on the Statewide Parcel Map site.

- iii. 2019-2021 Land Information Plan Update: Ms. Schultz -Everyone received a draft and reviewed the materials for their section. We did not receive any comments from peer review. One change since the draft version is Appendix B. The fee schedule has been amended to include hard copy cost of \$.15 per page per Administration. Ms. Borlick stated the time it takes to fulfill a data request has decreased a great deal therefore the fees have been re-evaluated. Many files can be downloaded from the website. Other costs for digital data are based on transfer time. If a file can be transferred in under 15 minutes, no charges will accrue. More than 15 minutes is \$50/hour. See Appendix B for details. Data "Sales" amount to less than \$1000 annually in the budget.
6. **Information Item:** Ongoing Land Records Projects Update.
- i. Address Project Update: Mr. Byrnes stated the Towns of Rock, Plymouth and Center are complete. Town of Janesville and Milton will be complete by the end of the year. This will complete replacing address signs that were non-compliant. The installation will be complete for all towns in Rock County except Town of Beloit.
 - ii. Census Data Update: Ms. Borlick submitted the local update of census addresses to the Census Bureau for review regarding the 2020 Census. There will be more steps in the process to prepare for the Census. She stated if people have general questions about the Census, refer them to the website. www.census.gov
7. **Information Item:** Web Server & Security Certificate Update: Ms. Borlick stated the new Security Certificate is installed. She is in the process of updating all of the software, instructions and applications.
8. **Action Item:** Approval of Land Information Plan 2019-2021: a motion was made to approve the Land Information Plan 2019-2021 by Supervisor Mawhinney, 2nd by Ms. Borlick. The next step for the plan is the P&D Committee, then it will go to County Board in December. The motion was approved.
9. **Information Item:** Federal Geospatial Data Act Update: Ms. Borlick stated this was first introduced 2 years ago, and became law this year. In simple terms, the federal government must work together with the state and local governments to have updated and complete geodata.
10. **Information Item:** NATRF22 Update: Ms. Schultz stated that when comments were solicited in the spring, WLIA commented they would like NATRF22 to recognize the Wisconsin Coordinate System. The locals have more detailed maps than NATRF22 and should continue to use them.
11. **Information Item:** 2019 Budget Items
- iii. 2020 Orthoimagery and LiDAR Flight: We are looking to do an elevation and imagery flight in 2020. We had a presentation by a vendor that would facilitate the use of a USGS grant. This includes following USGS criteria and writing the grant. The elevation cost would be \$174,000 and half would be covered by the grant. The County portion would be \$87,000. The County would apply the

Strategic Initiative Grants that we are "saving". The imagery cost estimate is \$58,000. We are looking at options to share costs. The City of Janesville is interested in working with us. We have not had a response from the City of Beloit yet. Mr. Byrnes would like to compare the cost/benefit analysis for getting the 3" better quality data. We currently have 6" county wide. There are a number of offices that use the imagery. Some tasks can be completed using the photos instead of traveling into the field. We will get an estimate on the different options.

12. Future Agenda Items: none
13. The next meeting date will be May 6, 2019 at 2:00 p.m.
14. Adjournment at 2:50 p.m. Moved by Ms. Borlick, 2nd by Supervisor Mawhinney.
Approved.

Submitted by Sandy Disrud
