

ROCK COUNTY
LAND INFORMATION COUNCIL
MONDAY APRIL 27, 2020 - 2:00 P.M.
Virtual Meeting ID 974 5663 5161

1. **Call to order.** Chair Schultz called the teleconferenced meeting to order at 2:00 p.m.
Committee Members Present: Property Lister Chair Michelle Schultz, Register of Deeds Vice Chair Sandy Disrud, County Treasurer Michelle Roettger, Communications Center GEO Applications Specialist Kris Pehl, Senior Planner and GIS Manager Jennifer Borlick, County Surveyor Brad Heuer, County Board Supervisor Mary Mawhinney, IT Deputy Director Dara Mosely, Real Estate Agent Deb Dewitt
Committee Members Absent: none
Staff present: Planning Director Colin Byrnes
2. **Approval of Agenda:** Moved by Supervisor Mawhinney, 2nd by Ms. Borlick. Approved.
3. **Approval of Minutes** of September 30, 2019: Moved by Ms. Dewitt, 2nd by Supervisor Mawhinney. Minutes were approved.
4. **Communications and Announcements**
Ms. Pehl said that Pictometry is in progress. On Friday they were about 45% flown. Ms. Disrud announced she was elected to the Wisconsin Land Information Association board.
5. **Action Item: Election of Chair**
Ms. Borlick moved to open the floor to nominations for Chair of the Land Information Council, 2nd by Supervisor Mawhinney. Ms. Schultz was nominated. Supervisor Mawhinney moved that nominations be closed and a unanimous ballot be cast for Ms. Schultz for Chair. Vote was approved.
6. **Action Item: Election of Vice Chair**
Ms. Borlick moved to open the floor to nominations for Vice Chair, 2nd by Ms. Schultz. Ms. Borlick nominated Ms. Disrud, 2nd by Ms. Pehl. Vote was approved.
7. **Information Item:** Update on Wisconsin Land Information Program
 - i. Strategic Initiative Grant Update by Chair Schultz:
2020 Grant for Elevation by was approved for \$40,000
2019 Grant for Elevation was approved for \$50,000
2018 Grant Remainder \$5,600 was not spent by Dec 31, 2018 approved to carry over to the current elevation project.
 - ii. Statewide Parcel Map Update by Chair Schultz:
The data was submitted to the Wisconsin DOR before the March 31 due date
 - iii. 2019 WLIP Retained Fee/Grant Annual Report

Report is due June 30. All expenses must be listed that are funded by retained fees. Computers billed out by IT for land records staff in various departments.

8. Information Item: Ongoing Land Records Projects Update

i. 2020 Imagery & LiDAR Project update by Chair Schultz:

The imagery was flown: both the 6" and 3" portions. We have not heard yet if the elevation has been completed.

USGS Grant was received.

The price for Elevation came in about \$10,000 under the estimate. The total County cost for Elevation is \$12,709.

Mr. Heuer stated he will get started with QAQC.

ii. GIS Server Upgrade by Ms. Borlick

Project was delayed due to Covid-19 response and other IT upgrades. We are now ready to proceed.

iii. COVID-19 Response/ESRI Disaster Response Program by Ms. Borlick:

On March 13 Ms. Borlick flipped the switch on collaborating with the EOC to gather information regarding the Corona Virus. New ArcGIS online accounts were acquired and upgraded. ESRI supplied the template. A web page was created bringing together data, charts, links and other information from a variety of contributors to create the Coronavirus Response Hub.

<https://coronavirus-response-rockcountylio.hub.arcgis.com/>

The council thanked Ms. Borlick for her work on the program.

9. Future Agenda Items. None

10. Next meeting date, September 28, 2020 2:00 pm.

11. Adjournment 2:43 p.m. Moved by Ms. Dewitt, 2nd by Supervisor Mawhinney. Approved.

Submitted by Sandy Disrud