

MINUTES
JEFFERSON COUNTY LAND INFORMATION COUNCIL

ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
9:00 A.M. ON THURSDAY, JULY 22, 2010

Andy Erdman, Staci Hoffman, John Jensen, Rob Klotz, Joanne Larson,
Todd Lindert, Steve Nass, Mark Watkins, Roland Welsch, Tom Wollin

1. Call to Order

The meeting was called to order by Erdman at 9 a.m.

2. Roll Call

Committee members present included Erdman, Hoffman, Jensen, Klotz, Larsen, Nass, Watkins, Welsch and Wollin. Gary Petre, County Administrator was also present.

3. Certification of Compliance with Open Meetings Law Requirements

Petre verified that the meeting was being held in compliance with open meetings law requirements.

4. Review of Agenda

No changes were proposed to the agenda.

5. Council Organization

A series of motions were made and seconded to nominate Erdman as Chair of the Council, Nass as Vice-Chair and Klotz as Secretary. The motions carried on voice votes with no objections.

6. Wisconsin Act 314 Land Information Program Reporting Requirements

Erdman explained reporting requirements to those present.

7. 2011 Land Information Program Budget

Erdman handed out completed budget worksheets and explained the entries. Motion by Nass, second by Watkins to approve the budget as presented. Motion carried on a voice vote with no objection.

8. Future Capital Outlays

Erdman distributed and explained a capital finance plan for 2012-2016. Motion by Nass, second by Hoffman to move replacement of the surveyor GPS unit from 2013 to 2015 and to put \$60,000 in each year beginning with 2012 for update to terrain model (LIDAR) flight for entire county. Motion carried on a voice vote with no objection.

9. Progress Report on 2010 Orthophotography (Aerial Photography) Project

Erdman reported that the Jefferson County product won't be available until December; the flight was flown on April 10.

10. Land Records Modernization Plan Update

Erdman reported on the plan update, and handed out a draft identifying projects in various county departments.

Watkins left at 11 a.m.

It was suggested that Erdman add to the plan which departments or agencies are supported by each project. Departments should get that information to him in the next few weeks.

11. Future Meeting Dates

The next meeting was set for August 26 at 9 a.m. The Council will meet as needed, approximately two to four times per year.

12. Adjourn

Motion by Jensen, second by Nass to adjourn at 11:15 a.m. Motion carried on a voice vote with no objection.

Rob Klotz, Secretary

These minutes were approved by the Land Information Council at their August 26, 2010 meeting.