

MINUTES
Waupaca County Land Information Council
Friday, September 20, 2019

Location: Courthouse, Room 43 (Lower Level)

Members present: Bob Ellis (Supervisor), Jason McKeefry (LIO), Mark Sether (Treasurer), Joe Glodowski (County Surveyor), Donna Andraschko (Property Lister), Mike Mazemke (Register of Deeds), Eric Halverson (Emergency Management), and Faye Wilson (Realtor)

Members absent: Terry Murphy (Supervisor), Jack Spierings (Supervisor), Andrew Carlin (Emergency Management)

Others present: Mike Zuege (East Central Planning Commission), Jon Galloy (GIS Specialist)

Meeting was called to order at 10:03 AM. The open meeting statement was read.

Review and Accept Agenda

A motion was made by Mike Mazemke and seconded by Mark Sether to approve the agenda. Motion carried without a negative vote.

Review and Approve Minutes of the Previous Meeting

A motion was made by Mark and seconded by Joe to approve the minutes from the December 21, 2018 meeting. Motion carried without a negative vote.

Public Comment

None

Introduction New GIS Specialist-Jon Galloy

Jason told the group that we are happy to have Jon in the Land Info Office, and that he has done a great job so far. Jon told the group he was a UWSP grad and briefly mentioned a bit about his background and GIS experience.

Code of Ordinances – Chapter 2 Updates. Re: Land Information Council Duties and Responsibilities

Mark discussed changes to the code of ordinances to specify committee duties and responsibilities. He reviewed the makeup and duties of the Land Information Council as identified in the state statutes. A motion was made by Mark and approved by Bob to approve these changes. Faye asked for clarification about the update. Jason and Mark explained that we are not really updating the duties etc., but providing the information from state statutes. Mark's motion carried without a negative vote.

Conversion from Windows SQL Server to “free” Linux Postgresql

Jason gave a presentation detailing the conversion of the GIS database server to a virtual Linux machine running Postgresql.

2018 LiDAR Data

Jason showed the new 2018 LiDAR data and how it has been made publically accessible so far.

Upcoming Spring 2020 Aerial Imagery and PLSS Projects

Jason briefly identified upcoming web/ArcGIS Server migration, ArcGIS Collector, and 2020 Aerial Imagery projects.

Land Information and Surveyor Budget Review and Vote

Mark provided Land Information and Surveyor budget details. The Capital Improvement Plan includes 2020 aerial imagery and PLSS maintenance projects. The plan is to do the Townships of Matteson in 2020, Mukwa, and Fremont/Weyauwega in following years. Joe explained it would be good to wrap these up before WI County Coordinate shifting takes place in 2022. Joe informed the group that he would commit to another year as the County Surveyor. Surveyor’s budget overall had no increase. Remaining budget increases have to do with the aerial imagery and PLSS maintenance costs. Those increases are covered by state grants and reserve Land Records fund balance. Mike moved with a second by Bob to approve the Land Records and Surveyor’s budget and contract. Motion passed without a negative vote.

Register of Deeds Update

Mike reviewed recorded document totals and fees. Mike discussed an increase in e-recordings and its benefits. They imaged 20,225 pages for online access. Mike mentioned these are searchable by grantor/grantee, but would like to have a tract index. Mike reported that they have redacted all social security numbers and they are under review. Military discharge forms are also imaged and accessible.

Adjournment. A motion was made by Mike Mazemke to adjourn at 11:17 AM. Motion carried without a negative vote.

Chapter 2—Code of Ordinances

Land Information Council –

Created pursuant to Sec. 59.72(3M) of the Wisconsin Statutes, and Waupaca County Resolution No. 17 (2010-2011)

- **Members(10)**
 - Three County Board Supervisors-appointed during the Committee on Committees. Committee Chair shall be filled by a County Board Member.
 - A representative of the Land Information Office.
 - Real Property Lister or designee
 - County Surveyor
 - County Treasurer
 - Register of Deeds
 - A realtor or a member of the Realtors Association employed within the county.
 - A public safety director or emergency communications representative employed within the county.

- **Duties**
 - The land information council shall review the priorities, needs, policies, and expenditures of a land information office established by the board and advise the county on matters affecting the land information office.