

Eau Claire County

LAND INFORMATION COUNCIL AGENDA

Wednesday, November 16, 2022 • 10:00 a.m.

Eau Claire County Courthouse • 721 Oxford Avenue • Room 3312

Eau Claire, Wisconsin

*Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.

Join WebEx Meeting: <https://eauclairecounty.webex.com> Meeting ID: 2591 058 2948

Password: 5BMndPtCd75

*Meeting audio can be listened to using this Audio conference dial in information.

Audio conference: 1-415-655-0001 Access Code: 25910582948##

For those wishing to make public comment, you must e-mail Peter Strand at peter.strand@eauclairecounty.gov at least 60 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.

1. Call to Order and confirmation of meeting notice by Chair
2. Public Comment **(15 minute maximum)**
3. Review/Approval of June 2, 2022 Meeting Minutes / Discussion – Action
Pages 2-3
4. Land Information Area Updates / Discussion
5. Register of Deeds Scanning Project / Discussion – Action **Page 4**
6. Wisconsin Land Information Program Update
7. Proposed Future Agenda Items/Meeting Dates / Discussion
8. Adjourn

Post: 11/07/2022

- Media, Council Members, Rod Eslinger

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703. **Page 1**

Eau Claire County
LAND INFORMATION COUNCIL MINUTES

Thursday, June 2, 2022 • 9:00 a.m.

Courthouse – Room 3312 • 721 Oxford Avenue • Eau Claire, Wisconsin

Members Present: Peter Strand, Roxann Schmidt, Dean Roth, Bruce King , Robin Leary, Tina Pommier, Shana Harmsen

Members Absent: Glenda Lyons

Staff Present: Gregory Rosno, Heidi Pederson

1. Call Meeting to Order
Peter called the meeting to order at 9:01 a.m.

2. Public Comment **(15 minute maximum)**

No public comments

3. Election of Chair and Vice Chair/Discussion Action

Action: Motion by Robin Leary second by Bruce King to nominate Peter Strand as Council Chair. All in favor.

Action: Motion by Bruce King second by Tina Pommier to nominate Dean Roth as Council Vice Chair. All in favor.

4. Appointment of Heidi Pederson as new Committee Clerk.

5. Review/Approval of September 22, 2021, Meeting Minutes / Discussion – Action

Request by Dean Roth to change minutes from 2021 “adding a surveyor position” to read “Restoring the Surveyor I position in 2022 that was paused in 2020 during the pandemic”.

Action: Motion by Shana Harmsen second by Bruce King to approve as amended September 22, 2021, meeting minutes. All in favor.

6. New members were introduced.

7. Land Information Program Updates

Dean – Busy in the field. refilled Surveyor I position. New Survey Intern. Keeping up with monuments replaced by road construction. Verifying monuments correctly marking corners in Augusta.

Roxanne – In the midst of Board of Review. Town of Drammen doing complete revaluation.

Bruce – House sales have slowed down. Need more inventory. Current loans slowing. Need to build more housing and install broadband.

Tina – Slow in recordings compared to 2020-2021. Working on back scanning/indexing projects.

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Greg – Looking for new manager for Com Center.

Shana –Parcel Fabric project nearing completion. Looking to publish new webmaps.

Robin –On Finance and Budget Committee. Let her know if anything needed.

Peter –Redistricting plans finished and approved. Completed GIS software upgrade. Migrating to the Pro Parcel Fabric. 2023 Ortho flight planning underway partnering with Altoona and Eau Claire.

8. Wisconsin Land Information Update

Peter attended the Land Information Officers Network meeting in Stevens Point on May 25th. At that meeting DOA reported on WLIP funding. DOA stated that funding was holding steady, and that base-budget and Strategic Initiative grant will remain the same for 2023.

Regarding NG911 and Land Information, Governor Evers signed Senate Bill 673 into law as Wisconsin Act 261 on April 15th, 2022. Wisconsin Act 261 creates a NG911 GIS grant funding program for county land information offices, for GIS data development and maintenance, to assist in the creation of Next Generation 911. This bill allocated 1.5 million dollars to this grant program which will help ease the burden on the land information community as we implement NextGen 911.

It was stated that this NG911 grant program will likely be a competitive grant application with not all applications being funded. As the new Communications Center Manager is onboarded migration to the NG911 system should be a top priority.

9. Proposed Future Agenda Items/Meeting Dates/Discussion

Scanning for Register of Deeds of 400 books that aren't currently scanned. Tina has bid from current company but will obtain others. Council will meet in approximately two months to review.

10. Adjourn

Action: Motion by Robin Leary second by Tina Pommier to adjourn. All in favor. The meeting was adjourned at 10:04 a.m.

Respectfully submitted.

Heidi Pederson
Clerk, Land Information Council

REGISTER OF DEEDS SCANNING PROJECT

Statement of Work

Book Type	Range	# of Books
Stage 1 (Scan Only)		
Grantor Index Books	Vols. 1-89	89
Grantee Index Books	Vols. 1-22	22
Reception Index Books	Vols. 1-34	34
Stages 1-3 (Scan, Enhance, Group/Name, Import)		
Mortgage Record Books	Vols. A, 1-244	245

Scan & Capture Only – Index Books	\$23,990.00
Scan, Capture & Image Processing – Mortgage Books	\$80,713.14
Project Resource Management & Import	<u>\$17,450.53</u>
Total Cost	\$122,153.67

Fidlar will manage all aspects of the project from start to finish. Services include coordinating the necessary resources to scan books, conversion, enhancement of images, grouping and naming of the appropriate pages of each book into individual documents, and importing all specified book records into the Fidlar AVID/Laredo system.

Additional information:

- I have talked with Finance and they agree that this project should be brought through the Land Information funds and does not qualify for a capital project.
- I have also received approval from Finance/Purchasing for Fidlar to be the sole quote needed on the project due to scanning and importing into their software.
- Balance of Land Information funds as of 12/31/2021 - **\$156,386.84**. Estimating an additional \$15,000.00 to be added in 2022.
- The project is identified in the Eau Claire County Land Information Plan 2022-24 and is consistent with retained fees spending under s.59.72(5) WIS STATS

This project will scan many documents in the Register of Deeds that have not been scanned to date. Without this imaging project, we do not have any back-up of the documents and could lose vital information if something were to happen to our books.