

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.

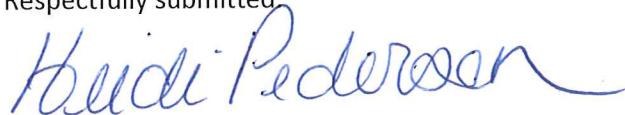
9. Proposed Future Agenda Items/Meeting Dates/Discussion

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