

Eau Claire County

LAND INFORMATION COUNCIL MINUTES

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://eau Claire County.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@eau Claire County.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.

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

Staff Present: Heidi Pederson

1. Call Meeting to Order

Peter called the meeting to order at 10:01 a.m.

2. Public Comment (15 minute maximum)

No public comments.

3. Review/Approval of June 2, 2022, Meeting Minutes / Discussion – Action

Action: Motion by Robin Leary second by Bruce King to approve June 2, 2022, meeting minutes. All in favor.

4. Land Information Program Updates

Dean – Busy in the field even with snow. Finishing up replacing monuments from 2022 road maintenance. Started larger boundary survey from Mathy Land Donation. Parcel approximately 280 acres. Will take some time. Tie sheet drafting in the winter.

Roxanne – Final State Assessments in. Processes have slowed down at end of year and waiting for the beginning of the year.

Bruce – Home sales have slowed down. Mortgage rates have come down a little bit and expect they will stabilize for a while. Expect housing to be steady through next year and show a good size increase in 2024. Reiterated from last meeting we need more housing. Lack affordable housing and lack of rural broadband.

Tina – Recordings have slowed down, but still coming through. Working on back scanning/indexing projects.

Greg – Announced he is the new manager for Com Center. Working on Next Generation 911 projects. Waiting for state grant awards for GIS.

Shana – Working on end of year items. Annexations. Still working with parcel fabric.

Robin –Land Conservation Committee established Land Donation Temporary Special Committee. Budget passed. If you have projects for 2024, best to get them in to committees.

Peter – Submitted GIS 911 Next Generation grant. Completed Parcel Fabric Pro conversion. With approval of the budget, will be receiving money to match Strategic Initiative Grant for Ortho Flight planned next Spring. WLIP Strategic Grant will be reduced in 2024.

Glenda –Ramping up to start tax bills this Friday. Everything is working smoothly. Online payments are working great. Privacy Shielding legislation might be coming and may affect all of us. Affects a large volume of records. County Board approved that Treasurer Department take over tax deed process from County Clerk's office. Starts January 1st. Act 216 passed. Any proceeds from tax deeds have to be passed on to previous owner for five years.

5. Register of Deeds Scanning Project / Discussion – Action

Looking to have 500 Mortgage and Index books scanned that are currently not scanned. Received approval from Finance to obtain one bid due to being imported into their specific software. Received information from Finance not to submit as a capitol expense and should be run through Land Information Council funds. Balance of Land Information funds as of 12/31/2021 is \$156,386.84. Proposal is \$122,153.67 less \$10,000 from leftover previous proposed scanning projects already paid to company. Estimating additional \$15,000 to be added to funds next year. Project would start next year.

Action: Motion by Glenda Lyons second by Robin Leary to recommend the Register of Deeds Scanning project and move forward using retained land record funds. All in favor.

6. Wisconsin Land Information Update

Peter attended the WLIA meeting where DOA gave program update during the Land Information Officers Network (LION) via phone. There is a slowdown in real estate and thus recorded documents. Strategic Initiative Grant anticipated to be decreased to \$40,000 for 2024. Peter doesn't expect a significant change in any of the grant requirements or state data submittals. Peter will be attending the February meeting.

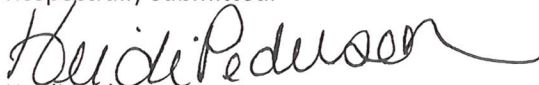
7. Proposed Future Agenda Items/Meeting Dates/Discussion

LIC must meet at a minimum of once a year to remain grant eligible. Meet more often the year the LIC plan is written. Possible Spring meeting.

8. Adjourn

Action: Motion by Bruce King second by Tina Pommier to adjourn. All in favor. The meeting was adjourned at 10:28 a.m.

Respectfully submitted.



Heidi Pederson

Clerk, Land Information Council