

Eau Claire County
LAND INFORMATION COUNCIL AGENDA

Monday, June 24, 2024 • 10:30 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: 2539 275 9338

Password: M78mUw4tVzb

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

Audio conference: 1-415-655-0001 Access Code: 25392759338##

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.

1. Call to Order and confirmation of meeting notice by Chair
2. Roll Call
3. Public Comment **(15 minute maximum)**
4. Review/Approval of December 13, 2023 Meeting Minutes / Discussion – Action **Pages 2-3**
5. 2025-2027 Land Information Plan Update / Discussion
6. Judicial Privacy Act and County Impact / Discussion
7. Review of County Code 2.05.672 Council Membership and Organization / Discussion **Page 4**
8. Land Information Area Updates / Discussion
 - Register of Deeds (Scanning Project)
 - Surveyor
 - GIS/Land Information
 - Real Property Lister
 - Realtor (Vacant)
 - Emergency Communications
 - Treasurer
 - City Representative
 - County Board Member
9. Wisconsin Land Information Program Update
10. Proposed Future Agenda Items/Meeting Dates / Discussion
11. Adjourn

Post: 06/18/2024

- 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 839-7335, (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.

LAND INFORMATION COUNCIL MINUTES

Wednesday, December 13, 2023 • 9:00 a.m.

Eau Claire County Courthouse • 721 Oxford Avenue • Room 3420

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: 2533 765 2444

Password: dYJqjK6Cq85

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

Audio conference: 1-415-655-0001 Access Code: 25337652444##

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.

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

Staff Absent: Glenda Lyons, Realtor-Vacant

Staff Present: 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. No one online via WebEx.
3. Review/Approval of November 16, 2022, Meeting Minutes / Discussion – Action

Action: Motion by Robin Leary second by Shana Harmsen to approve November 16, 2022, meeting minutes. All in favor.

4. Land Information Program Updates

Tina – Back scanning started in May 2023. 125,000 documents imported and ready to index. Moved ½ of the books to storage. County Clerk staff moved into Register of Deeds office this past year. Recordings have slowed.

Dean – Mathy Property donated is now designated as The Red Flint Recreation Area. Dean was part of the Mathy Land Donation Committee, walked the land and presented information gathered to the Committee for decision making on how that parcel will be used. Survey has completed replacing road monuments that can be replaced due to road construction. Some will need to wait as roads will remain gravel over the winter and will be replaced once hard surface is in place. Have moved remonumentation replacement project into Town 27 North, Range 6 West. Some of the monuments haven't been visited since the 1980's. Putting GPS and mapping on for the first time so data collected can be pushed out to GIS. Also working to complete Town 26 North, Range 6 West. This area was put on pause during the pandemic and had a lot of information recovery done. Up to number 48 for certified survey map review and just approved Lady Bug Lane Subdivision at last night's Planning and Development meeting.

Peter – Beacon product will be replacing the current WGX and will be live by the end of the year. Similar functionality to WGX and should have same look/feel. We are moving towards more of a National Standard. Addressing will be based on primary structure point in accordance with NextGen 911 conversion of data. Scanning of all parcel paper folders is nearing completion.

Realtor (Vacant) –Peter Strand gave update on realtor committee member. Bruce King resigned due to a change in positions and no longer represents the realtors. Reached out to Admin and there were no nominations. Peter will be reaching out to the legislative chair for the state organization and seeing if she has any suggestions.

Roxann – Assessment work wrapped up and tax bills sent out. Recorded documents in inbox for 2022 versus 2023 is down, but not as much as expected. The number of splits is down about 15-20 percent this year. Personal property will be eliminated starting next year. Buildings on leased land will still be taxed but won't be realized until next year's tax bill. Roxy went to an accessors' meeting regarding this process this fall.

Greg – NexGen 911 coming. Change in infrastructure of how phone calls are delivered. Transition scheduled with the state and AT&T for the second quarter of 2024. Six counties have already gone through the transition and approximately 15-20 counties ahead of Eau Claire. Should be a smooth transition with most of the kinks worked out by then. Shana & Peter have been working with Datamark to redo the structure of data including address points. Applied for 2024 DMA OEC grant to hire a limited term employee to assist with further data remediation.

Glenda –Treasurer Absent

Shana – Working with NG911 and Beacon product in the city.

Robin – Requesting a brief for County Board Members for any big changes that might generate a lot of public response or phone calls. Let Robin know if we need help with anything regarding grants or funding.

5. Wisconsin Land Information Update

WLIA is proposing changes for WLIP. Working on increasing document recording fees. Currently a first draft of a bill to raise recording fees to \$45. The extra \$15 will be split with \$8 going to the Department of Administration to be distributed back to counties through the Strategic Initiative Grant and \$7 being retained. Bill has strong support and is moving quickly.

Dean and Peter have been working with Senator James on final copy of draft bill to allow Real Property Lister to designate parcel greater in area for school district designation on parcels that have more than one school district. Yearly, the Land Information Officer will be required to submit a school district boundary layer to Wisconsin Department of Public Instruction and will create statewide school district boundary. This will be given to the United State Census Bureau which will increase the accuracy of their data. If passed, this will only apply to new subdivisions and would not be retroactive.

Peter attended fall meeting of WLIA. Recordings are down and Strategic Initiative Grant funding will be down and it not advisable to fund positions with SIG funds.

6. Proposed Future Agenda Items/Meeting Dates/Discussion

Peter recommended meeting at least twice a year. Robin suggested we meet again in late March before the April elections.

7. Adjourn

Action: Motion by Dean Roth second by Tina Pommier to adjourn. All in favor. The meeting was adjourned at 9:39 a.m.

Respectfully submitted.

Heidi Pederson
Clerk, Land Information Council

Wis. Statutes:

59.72 (3m) Land information council.

(a) If the board has established a land information office under sub. (3), the board shall have a land information council consisting of not less than 8 members. The council shall consist of the register of deeds, the treasurer, and, if one has been appointed, the real property lister or their designees and the following members **appointed by the board for terms prescribed by the board (I read this to mean the County Board):**

1. A member of the board.
2. A representative of the land information office.
3. A realtor or a member of the Realtors Association employed within the county.
4. A public safety or emergency communications representative employed within the county.
- 4m. The county surveyor or a professional land surveyor employed within the county.
5. Any other members of the board or public that the board designates.

(am) Notwithstanding par. (a), if no person is willing to serve under par. (a) 3., 4., or 4m., the board may create or maintain the council without the member designated under par. (a) 3., 4., or 4m.

(b) The land information council shall review the priorities, needs, policies, and expenditures of a land information office established by the board under sub. (3) and advise the county on matters affecting the land information office.

County Code:

2.05.672 Council Membership and Organization.

A. The council shall consist of 9 members with those enumerated in paragraphs 4-9 below appointed by the **chair of the county board, with the approval of the county board** as follows:

1. Register of deeds or designee.
2. Treasurer or designee.
3. Real property lister or designee.
4. A member of the committee on planning and development for a term coterminous with the member's term on the committee on planning and development.
5. A representative of the land information office.
6. A realtor or member of the Realtor Association employed within the county.
7. A public safety or emergency communications representative employed within the county.
8. The county surveyor.
9. A member of a City of Eau Claire agency.

B. Upon appointment, all members shall serve on the council **for (staggered????) 2-year terms commencing on the 3rd Tuesday of April until the 3rd Tuesday of April 2012, after which they will serve 2-year terms.**

B.C. The land information officer shall chair the first meeting. At the first meeting the membership shall elect a chair and a vice-chair. **and The council chair shall then appoint a council member or** staff member of the department of planning and development as secretary **(should secretary be changed to clerk).**

D. Upon establishment of the council, interest from the public for ex-officio membership on the council shall be solicited. The council shall have the authority to appoint individuals that are interested and knowledgeable about land records as ex-officio members.