



MINUTES

Eau Claire County

- LAND INFORMATION COUNCIL •

Date: June 24, 2024

Time: 10:30 a.m.

Location: *Eau Claire County Courthouse, 721 Oxford Ave, Room 3312, Eau Claire, Wisconsin 54703*

Members Present: Peter Strand, Roxann Schmidt, Dean Roth, Glenda Lyons Tina Pommier, Gregory Rosno

Members Absent: Shana Harmsen, Caleb Aichele

Others Present: Mary Jo Bowe-Edina Realty (Prospective Member-Realtor)

Staff Present: Heidi Pederson

Call to Order and confirmation of meeting notice by Chair

Peter called the meeting to order at 10:34 a.m.

Roll Call

Roll call was taken. A quorum was present with 5 members in attendance.

Public Comment

No public comments. No one online via WebEx.

*Tina Pommer arrived at 10:36 a.m.

Review/Approval of December 13, 2023 Meeting Minutes

Action: Motion by Dean Roth second by Gregory Rosno to approve December 13, 2023, meeting minutes. All in favor.

2025-2027 Land Information Plan Update

Peter will do most of the updating with members reviewing and sending updates regarding their sections.

Judicial Privacy Act and County Impact / Discussion

Came about due to Daniel's law. Tina should have an update by this fall. Will be in place April 1, 2025.

Review of County Code 2.05.672 Council Membership and Organization

Looking at updating code. Need to reappoint members. Looking at having election at next meeting. More inline with County Board elections.

Land Information Area Updates

Tina – Laptops being updated in Register of Deeds. Scanning project complete. Real Estate transfer fees received this year higher than anticipated.

Dean – Remonumentation project update. Road monuments will be replaced this fall after construction. Prepared legal descriptions for airport hangers due to personal property tax bill changes.

Peter – Working with NextGen 911 data. New districts in Eau Claire County. Created new wards. Completed Beacon site. Creating modifications for GIS hub site. Collaboration with Emergency Management to update Emergency Operations Center using GIS tools.

Greg – In middle of their next NextGen 911 transition. Testing the new fiber infrastructure. Should be live the next time the council meets. This will allow for better redundancies and efficiencies.

Shana – Absent

Roxann – Have all but 4 of the municipalities' assessments. Three municipalities are going through a full evaluation. Working on elimination of personal property.

Glenda – Personal Property changes are a hot topic. Affects a lot of their forms. Last year took over the tax delinquency properties from County Clerk's office. Clerk's office was behind due to Covid and Treasurer's Office still trying to catch up. Looking to get municipalities to get Board of Reviews moved up.

Caleb – Absent

Mary Jo – Provided update on current market of homes sales. Interest rates have come down a little. Looking to obtain one million in grant monies for any programs that the National Association of Realtors offers.

Wisconsin Land Information Program Update

2023 expense report just submitted. Received base budget approval.

Proposed Future Agenda Items/Meeting Dates

Fall meeting to approve Land Information Plan for 2025-2027. Possible Judicial Privacy Act Update.

Adjourn

Action: Motion by Tina Pommier second by Roxann Schmidt to adjourn. All in favor. The meeting was adjourned at 11:53 a.m.

Respectfully submitted.



Heidi Pederson
Clerk, Land Information Council