

**ROCK COUNTY
LAND INFORMATION COUNCIL
MONDAY OCTOBER 26, 2015 - 9:00 A.M.
COURTHOUSE CONFERENCE ROOM
ROCK COUNTY COURTHOUSE – 2ND FLOOR**

Minutes

1) Call to order.

The meeting was called to order at 9:01 am on Monday, October 26, 2015. Chair Borlick presided. In attendance were: Michelle Schultz, Vicki Brown, Sandra Kraft, Randy Leyes, Mickey Crittendon, Kris Pehl, and Debra DeWitt. The County Surveyor position is vacant.

2) Approval of Agenda.

Mr. Leyes moved to adopt the agenda. Ms. Brown seconded. ADOPTED as presented.

3) Approval of Minutes of May 4, 2015

Ms. Kraft moved to adopt the minutes. Mr. Leyes seconded. ADOPTED as presented.

4) Communications and Announcements

5) **Information Item:** Update on Land Information Plan 2016-2019

Ms. Schultz gave an update on the progress of rewriting the Land Information Plan, we will have to meet in December to give final approval before submission to DOA. Still working on the diagrams, municipal integration and detailed project information.

6) **Information Item:** Update on Wisconsin Land Information Program

a) Statewide Parcel Map Update

1. For V2 of the statewide parcel map Counties are to integrate any municipal data not maintained by the County prior to submitting data to DOA. We have had an initial meeting to discuss this with City of Beloit and City of Janesville. DOA is asking for condominium information to be submitted as a 1:1 relationship in the polygon layer. Rock County will have to change how it depicts 885 condos on the map to meet this requirement, currently 600 have been remapped. Janesville and Beloit will also have to make changes to condominium mapping, strategic initiative grant money can be used to complete this task and to assist with data integration.

b) AB371 and SB266

1. Changes to comprehensive plan grant, no longer required and clarifies funding source so land information program funds are no longer subject to being used for comprehensive planning grants.

c) 2016 Strategic Initiative Grant Application

1. We will be submitting an application jointly with Beloit and Janesville to be used for parcel integration, condominium mapping and section corner re-monumentation.

7) **Information Item:** 2015 Budget Items Wrap Up

a) 2015 Orthoimagery Flight

1. Will be re-flown in spring of 2016, funds will be carried over.

b) Historical Scanning - Planning

Jennifer has hired an intern to begin this project, due to a longer than anticipated hiring process and the 25 hour a week work restriction she will be requesting to carryover intern hours to the 2016 Budget. Jennifer will work with IT on storage issues. The data is being used and is much easier to fill requests now that the maps are electronic.

8) **Information Item:** 2016 Budget Updates

- a) No major purchases, core hardware, software and functions will be maintained. A few hardware replacements and software purchases to increase efficiency.

9) **Information Item:** Status Update of TARIS

- a) Mickey reported that we are beginning the third season using the new software. It is performing well, we are still making modifications and improvements. Other IT staff are being trained on programming in the new software.

10) **Information Item:** Updates on web apps and maps

- a) Jennifer discussed researching the conversion process from the Flash programming language (which will no longer be supported by our vendor) to HTML/Java, there is a tool that will help us with the conversion. The tool will also allow for development of map apps in android / apple language for mobile device viewing.

11) **Information Item:** Status of the County Surveyor position

- a) The County Surveyor position has been incorporated into the Planning Department. Interviews are being conducted this afternoon.

12) Future Agenda Items.

13) Next Meeting Date

Next Meeting Date will be Wednesday, December 9, 2015 at 2:00 pm

Next semi-annual meeting will be May 9, 2016

14) Adjournment

The meeting was adjourned at 10:24 am. Ms. Schultz moved to adjourn. Ms. Pehl seconded.

Minutes by Michelle Schultz

Minutes are not official until approved by the Land Information Council