

SHEBOYGAN COUNTY LAND INFORMATION COUNCIL MINUTES

Sheboygan County Administration Building, Room 119
508 New York Ave., Sheboygan, WI

June 12, 2018

Called to Order: 8:30 A.M.

Adjourned: 10:30 A.M.

MEMBERS PRESENT: Edgar Harvey, Ellen Schleicher, Laura Henning-Lorenz, Steve Steinhardt, Aaron Brault, Chris Lewinski, Wendy Charnon, and John Nelson

MEMBERS ABSENT: Eric Zinkel and Al Bosman

OTHERS PRESENT: Robert Lee, Jeremy Hildebrand, Andrew Bartel, Brett Zemba, Jeremy Fredericks, Peggy Armstrong, and Jayne Dragan

The Sheboygan County Land Information Council convened at 8:30 a.m. with Chairman Edgar Harvey presiding. Chairman Harvey noted that the notice of the meeting was posted on June 11, 2018 at 8:30 a.m. in compliance with the open meeting law.

Aaron Brault made a motion and Steve Steinhardt seconded the motion to approve the minutes of the April 24, 2018 meeting. Motion carried.

Aaron Brault proposed that GIS data be available for download. Wendy Charnon made a motion and Steve Steinhardt seconded the motion to approve offering GIS data for download with recommendations on what attributes to be available for download be brought back to the Land Information Council, as part of the 2019-2021 Land Information Modernization Plan. Motion carried.

Aaron Brault reported on the progress of the three year Land Information Modernization Plan.

2019 Budget Funding Requests were presented and discussed. Proposed projects to be funded from the Land Information accounts for each department were recommended. An itemization of these recommendations is attached and is made a part of these minutes by reference.

Laura Henning-Lorenz left the meeting at 9:45 a.m.

New business: Edgar Harvey asked each member of the committee to create a list of projects they would like to see for the next land information plan, in addition to projects they are submitting for the 2019 budget.

Old business: None

Motion to adjourn was made at 10:30 a.m. by Steve Steinhardt and seconded by Aaron Brault. Motion carried.

Jeremy Hildebrand
Recording Secretary

Edgar Harvey
Committee Chairman

2019 Land Records and Public Access Fund Requests

Land Records Funds

Department	Project	Year	Requested Amount	Justification
Plan/Conserv	Bedrock Mapping Project	2019	\$ 6,200.00	Bedrock Mapping Project 1LTE@ \$12/hr for 3 months
Plan/Conserv	Orthophotography Flight	2019	\$ 80,000.00	Every three year flight
Treasurer	2 Computers w/8GB Ram. No monitors	2019	\$ 1,600.00	800 per PC - replacement of 2012 and 2015 PCs
Treasurer	2 Laptops with Docking Stations	2019	\$ 3,900.00	1,950 ea - replacing 2016 Surface Pros that the Treasurer and Deputy Treasurer do not like. Surface pros will be given to Finance Department for replacement of old Ipad.
Treasurer	1 Wide Screen Monitor_Elite display E271i	2019	\$ 300.00	To establish dual monitor workstation for Treasurer
IT	Replacement of Imaging Software	2019	\$ 31,525.00	Replacing Metafile software that is unsupported
Transportation	Right of way plats/survey field notes	2019	\$ 4,500.00	This request will be for the next three years
Transportation	Group WLIA Membership	2019	\$ 200.00	
Transportation	Education & Training	2019	\$ 1,000.00	Earmark grant revenues distributed across various departments for seminars & conferences
ROD	Fidlar Life Cycle	2019	\$ 30,000.00	
ROD	Replication	2019	\$ 8,000.00	
ROD	Book Repair	2019	\$ 5,000.00	
ROD	4 Computers	2019	\$ 3,200.00	Desktops, @800ea
Total Requested Dollars		2019	<u>\$ 175,425.00</u>	

Public Access Funds

Department	Project	Year	Requested Amount	Justification
ROD	Back Scanning	2019	\$ 50,000.00	This is in additional to prior year requests totalling \$155,817 Set aside for major project has occurred over last three years.
IT	ESRI Up to Four Core upgrades	2019	\$ 9,000.00	ArcGIS Enterprise Standard upgrade from Server basic
Total Requested Dollars		2019	<u>\$ 59,000.00</u>	

Land Records and Public Access Funding
2019 Budget Requests

Land Record Funds

Available fund balance after estimates and restricted dollars, based on activities ending 5/31/18 292,357.35 includes projected 2019 revenues

Requests

Treasurer	(5,800.00)
Register of Deeds	(46,200.00)
Information Technology	(31,525.00)
Planning and Conservation	(86,200.00)
Transportation	<u>(5,700.00)</u>

Remaining estimated balance 116,932.35

Public Access Funds

Available fund balance after estimates, based on activities ending 5/31/18 71,612.26

Requests

Register of Deeds	(50,000.00)
Information Technology	<u>(9,000.00)</u>

Remaining estimated balance 12,612.26