

## SHEBOYGAN COUNTY LAND INFORMATION BOARD MINUTES

*\*Corrected*

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

**September 9, 2015**                      **Called to Order: 9:00 A.M.**                      **Adjourned: 10:31 A.M.**

MEMBERS PRESENT:            Edgar Harvey, Ellen Schleicher, Aaron Brault, Steve Steinhardt,  
Eric Zinkel, Laura Henning-Lorenz, Chris Lewinski, Al Bosman  
*\*and Wendy Charnon*

MEMBERS ABSENT:            Jim Glavan

OTHERS PRESENT:            Robert Lee, Jayne Dragan, Karin Pierce, and Ann Gottowski

The Sheboygan County Land Information Committee convened at 9:00 a.m. with Chairman Edgar Harvey presiding. Chairman Harvey noted that the notice of meeting was posted on September 3, 2015 at 1:15 P.M. in compliance with the open meeting law.

Ellen Schleicher made a motion and Steve Steinhardt seconded the motion to approve the minutes of June 16, 2015. Motion carried.

The committee discussed reconciliation of variances between 2016 Land Records Council approved projects and those submitted in department budgets. Below are the results of the reconciliation:

Ellen Schleicher made a motion and Steve Steinhardt seconded the motion to approve the addition of \$8,910 for an additional ESRI concurrent advanced license for the Treasurers Department. Motion carried.

Treasurer	Wide Screen Monitor	\$500.00
	3 PC's (no monitor)	\$2,250.00
	Additional advanced ESRI license	\$8,910.00

At the June 16, 2015 meeting the Sheriff's Department's Land Information budget request was for \$1,988 (see below). These items were not included in the Sheriff's Department budget and will be reconciled by the Finance Department.

Sheriff	DOT "MACH"	\$888.00
	2 46" TV's (for mapping)	\$1,100.00

Steve Steinhardt made a motion and Ellen Schleicher seconded the motion to approve the addition of \$400 for conference fees for the Planning and Conservation Department. Motion carried.

Planning & Conservation	Marsh historic boundary project	\$53,000.00
	3 additional ArcGIS licenses	\$21,150.00
	WLIA and EWUG conferences	\$1,500.00
	County owned buildings project	\$6,500.00

Aaron Brault made a motion and Steve Steinhardt seconded the motion to approve reallocation of \$2,000 in 2015 and the addition of \$4,000 in 2016 for offsite storage of files for the Register of Deeds. Motion carried.

Register of Deeds	3 PC's (no monitor)	\$2,250.00 (Public Access Account)
	3 monitors	\$1,500.00 (Public Access Account)
	2 scanners & "scan aid" kit	\$3,000.00 (Public Access Account)
	Back scanning project	\$75,000.00 (Public Access Account)
	Offsite storage project	\$4,000.00

9:30 a.m. Al Bosman arrived at the meeting.

Ed Harvey asked if there were any additional 2016 projects for funding through land records; there were none.

Ed Harvey discussed the 2016 Grant Applications; this item will be on the next agenda.

Ed Harvey discussed the need for each department to bring their anticipated Land Information funded projects for 2017 and 2018 to the next meeting.

Ed Harvey advised the committee regarding a new Municipal GIS Users Group. Aaron Brault would like information forwarded to him regarding this group.

Parcel map completeness was discussed as well as ESRI licensing status.

Aaron Brault made a motion and Steve Steinhardt seconded the motion to recommended owner names to be posted on I-MAP. Laura Henning-Lorenz made a motion and Ellen Schleicher seconded the motion to amend the original motion to include opt out procedures be in place prior to implementation. Motion carried. Ed Harvey called for a vote on the original motion as amended; motion carried with Wendy Charnon abstaining. *\*No request was made at the time of the vote for a roll call vote, or a show of hands, or any other method of voting which would split the committee. Therefore, voting was by voice vote. After the chair declared the result of the vote, Laura Henning-Lorenz, and Ellen Schleicher asked that the minutes show that they each voted "no" to the question. However, no official record was made of how they or any other committee member voted.*

Motion to adjourn at 10:31 a.m. was made by Steve Steinhardt and seconded by Ellen Schleicher. Meeting adjourned.

Ann Gottowski  
Recording Secretary

Edgar Harvey  
Committee Chairman