

DODGE COUNTY LAND INFORMATION COUNCIL MEETING
January 19, 2018

Members Present: Patti Hilker, Dave Addison, Chris Planasch, Bill Ehlenbeck, Dianne Bell

Excused: Mike Canniff, Dale Schmidt, Brian Field, John Bohonek, Allen Behl

Also Present: Jesse O'Neill

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:10 A.M., Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and a quorum verified. It was confirmed that requirements of Wisconsin's Open Meetings law had been met.

No comments were received from the public regarding council business.

Addison motioned, second by Ehlenbeck to allow the Chair to go out of order as needed to efficiently conduct the meeting. Motion carried.

Planasch motioned, seconded by Bell to approve minutes from the July 14, 2017 Council meeting. Motion carried.

Ehlenbeck distributed and reviewed information on the \$50,000 WLIP grant awarded to develop layer for building footprints, which will be done by Woolpert, Inc. by summer 2018. Addison reported on details of the project and benefits to many departments and the public. Ehlenbeck reported a 2018 budget adjustment is needed for the building footprint project and he is working through the remaining approval process after approval by the Land Information Committee today.

Addison presented the proposed amendments to the County Land Information Plan 2016-2018 address building footprint project as well as the planned parcel mapping and maintenance conversion from AutoCAD to Esri. Ehlenbeck reported on a planned carryover request of available 2017 funds to commit to the conversion project. The request will go to February Finance Committee meeting, to be acted on by the County Board. Ehlenbeck motioned, second by Planasch to approve the amendments to the Dodge County Land Information Plan: 2016-2018, as attached on Exhibit A of these minutes. Motion carried.

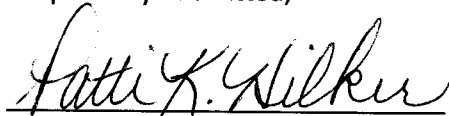
Addison and Ehlenbeck gave those in attendance a status report on LIMS. The GCS Permit Tracking Module is currently not functioning and cannot be utilized at all by staff. At a previous meeting, it was decided to pay GCS all but the cost of the Permit Tracking Module, and to hold those funds until Dodge County is able to utilize the program as purchased.

O'Neill discussed the spring 2017 ortho-imagery and LiDAR products and the current availability of the new aerials on the website.

Ehlenbeck informed the council that the Dodge County Land Information Plan: 2019-2021 will be drafted once information is received by the State of Wisconsin, and will be brought to the next council meeting for possible action.

Bell motioned, second by Planasch to adjourn the meeting at 10:02 A.M. Motion carried. The next meeting date will be determined by need. The Council's regular meeting date is the second Friday of the month immediately following the Dodge County Land Information Committee meeting.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Patti K. Hilker", written over a horizontal line.

Patti K. Hilker
Land Information Council Chair/Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next Council meeting.