

DODGE COUNTY LAND INFORMATION COUNCIL MEETING
December 19, 2018

Members Present: Patti Hilker, Dave Addison, Allen Behl, Chris Planasch, Brian Field, John Bohonek, Bill Ehlenbeck, Jesse O'Neill

Excused: Mike Canniff, Dale Schmidt, Dianne Bell

Also Present: Nicole Hoepfner

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 1:00 P.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.

Behl motioned, second by Bohonek to deviate from the agenda as needed to efficiently conduct the meeting. Motion carried.

Addison motioned, second by O'Neill to approve minutes from the January 19, 2018 Council meeting. Motion carried.

Oral reports were provided on Land Information Management System (LIMS) operations, deployment of upgrades and progress in deployment of the Permit Tracking Module. The Permit Tracking Module is still not being utilized, but it is in process, with an implementation goal of March 2019.

Addison distributed and reviewed the Summary of Wisconsin Land Information Program (WLIP) Revenues from Retained Fees and Grants (October 1, 1990-November 30, 2018). Ehlenbeck reported on funds available in the fund balance and amounts committed to 2019 Budget.

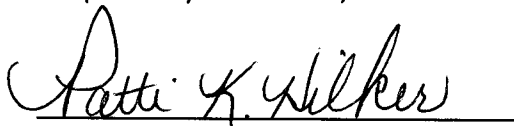
Discussion was held by the group regarding items for the \$50,000 grant application. Future grant possibilities include items such as culvert inventory, watersheds run-off models and locations, collection of data regarding soil nitrates, parks/trails tree inventory, and code enforcement. Ehlenbeck motioned, seconded by Planasch to amend the Dodge County Land Information plan 2019-2021 and add additional ARC licensing to get higher access (approximate cost \$9,900 and \$12,700 annually), GIS Intern to update hydros, (which is in the Land Information Department 2019 budget), and funding to add higher GIS licensing for SQL Sequel. Motion carried.

Addison distributed the Dodge County Land Information Plan 2019-2021. Behl motioned, seconded by Ehlenbeck to approve the Dodge County Land Information plan for 2019-2021, with change including "Adding Project #14: Updating of Hydro Layer" in order to use grant money for that purpose and send to the Wisconsin Department of Administration due December 31st, 2018. Motion carried.

Ehlenbeck reported on the change in parcel map maintenance from AutoCAD to ESRI Parcel Fabric. O'Neill presented a demonstration on the new GIS that is currently on-line and takes advantage of the 2017 ortho-imagery and LiDAR products update. Building footprints have been added. Live changes are made weekly (every Monday) and the information is kept in-house and off-site. Eventually, the parcel mapping will be disappear from the county website.

Bohonek motioned, second by Behl to adjourn the meeting at 2:00 P.M. Motion carried. The next meeting date will be November 18, 2019.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Patti K. Hilker". The signature is written in black ink and is positioned above a horizontal line.

Patti K. Hilker
Land Information Council Chair and Secretary

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