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LANGLADE COUNTY



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## MEETING MINUTES

**Committee:** Land Information Council  
**Date:** Tuesday, April 24, 2018  
**Time:** 1:30 P.M.  
**Location:** Eau Claire River Room, Lower Level, Resource Center

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 1:30 pm.
2. Roll call was conducted.

### LAND INFORMATION COUNCIL MEMBERS:

Name	Role	Status
Joe Martell	GIS Coordinator/Chairperson	Present
Dave Tlusty	County LIO	Present
Ron Schroeppfer	Local Realtor	Present
Tammy Wilhelm	County Treasurer	Present
Paula Pregler	Abstract/Title Co.	Present
Mark Westen	Sheriff & for EMS	Present
Charley Brinkmeier	Surveyor	Present
Amy Meeks	Property Lister	Present
Chet Haatvedt	Register of Deeds	Absent

### Non-Committee Members Present

Name	Interest	Name	Interest
Duane Haakenson	Zoning Administrator	Carlene Nagel	Finance Director
Judy Nagel	County Clerk		

3. **Pledge of Allegiance.**
4. **Approve previous meeting minutes:** Tlusty distributed the draft November 14, 2017 minutes with corrections. The Committee reviewed the proposed changes. Motion by Tlusty, second by Meeks to approve the November 14, 2017 minutes as presented. All ayes, motion carried.
5. **Comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** Tlusty would like to present Land Information Council information to the County Board. Tlusty is requesting delaying Agenda Item 6b, until after a County Board Supervisor is appointed to the Council. Haatvedt requested Martell mention that any future inconsistencies in reporting to the State, which are very rare to begin with, be reported to the council and corrected as soon as possible. Information only.
6. **Non-Routine business requiring discussion/action:**
  - a. **Expenditure report re: LIDAR project, Global Mapper Software purchase, TRIMIN maintenance, ArcGIS annual maintenance fee, discuss cloud hosting for large data sets such as original aerials and LIDAR data:** Tlusty distributed the 2016/2017 Strategic Initiative grant income and expenses to the Committee, which copy is on file in the County Clerk's Office. Tlusty highlighted the LIDAR Project

## Meeting Minutes (Continued)

Expenses as there is a shortfall of \$6300, with that money eventually coming from the 2019 Grant. Martell is working with Ayres Associates to cloud-host Langlade County LIDAR datasets, which would help solve the challenge of making a large amount of geospatial data readily available for public download, maximizing the dataset usage and value to the public. There would be an annual maintenance cost to the host. Information only.

- b. Discuss recommending to County Board: changing grant funded positions to levy funded positions to free up grant money intended for Land Records Modernization Projects:** Delayed until next meeting.
- c. Act on County Board Representative vacancy on Land Information Council:** Supervisor Webb was the County Appointment on the Land Information Council, and Supervisor Nye has agreed to serve. Motion by Tlusty, second by Meeks to forward the request to the County Board to have Supervisor Nye appointed to the Land Information Council, for the term ending December 31, 2019. All ayes, motion carried.
- d. LIO report and update on recent WLIA regional meeting:** Martell updated the Committee on the activities/projects that he has been doing, which report is on file in the County Clerk's Office, attached to these minutes. Information only.
- e. Start list of items/projects for possible inclusion in 2018 Land Records Plan Update. Review timeline for plan completion:** Martell reported on the proposed 2018 Langlade County Land Information Plan, as contacts have been made to the respective parties, requesting input. Ayres and ROD as two examples. Martell has been reviewing plans of neighboring counties, tying parcel maps with PLS work, reviewing county boundaries, concentrating on township boundaries, as wording must be in the plan before the money can be spent. The tentative date for the draft is October 1, 2018, as the plan is due December 31, 2018. Information only.
- f. Review 2018 Grant Application projects:** Tlusty distributed a copy of the 2018 Grant Eligibility Table and a copy of the 2018 WLIP Training and Education Grant Application, 2018 WLIP Strategic Initiative Grant Application, and 2018 WLIP Based Budget Grant Application, which are on file in the County Clerk's Office. The proposed grant applications designate funds for GIS coordinator wages and benefits, funds already committed to the LIDAR project and normal education and training opportunities. Tlusty stated that better tracking in the county system will assist in the allocations of the grant funding. Discussion on grant money received by the county. Information only.
- g. Discussion on presenting to the County Board on a regular basis:** Tlusty requests to be placed on the County Board Agenda in either May or June, informing the Supervisors of the activities of the Land Information Council. Motion by Tlusty, second by Martell to report to the County Board on a quarterly basis. All ayes, motion carried.

**7. Set date for next meeting:** August 28, 2018 at 1:30 PM, Eau Claire Room.

**8. Adjourn the Meeting.** Motion by Pregler, second by Schroepfer to adjourn the meeting at 2:15 p.m. All ayes, motion carried.

Minutes transcribed and submitted<sup>i</sup> by: Judy Nagel, Recording Secretary

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