

MEETING MINUTES

Council: Land Information Council

Date: Wednesday, November 20, 2024

Time: 2:00 p.m.

Location: Langlade County Board Room, Lower Level of the Safety Building.

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

1. The meeting was called to order at 2:02 p.m. by LIO Haakenson.
2. Roll call was conducted.

LAND INFORMATION COUNCIL MEMBERS:

Name	Role	Status
Duane Haakenson	Chair/Acting LIO/ Zoning Administrator	Present
Ron Schroepfer	Local Realtor	Absent
Chris Arrowood	Land Conservationist	Present
Matt Sumnicht	Real Property Lister	Present
Tammy Wilhelm	County Treasurer	Present
Paula Pregler	Abstract/Title Co.	Present
Mark Westen	Sheriff & for EMS	Present
Charley Brinkmeier	Surveyor	Present
Brenda Mayr	Register of Deeds	Present
Rick Bina	County Board Supervisor	Absent

Non- Council Members Present

Name	Interest	Name	Interest
Becky Rank	Deputy County Clerk/ Rec. Sec.	Chet Haatvedt	Citizen

3. **The Council recited the Pledge of Allegiance.**
4. **Approve previous meeting minutes:** Motion by Westen, second by Wilhelm to approve the previous meeting minutes of March 16, 2023. All ayes, motion carried.
5. **Non-routine business requiring discussion/action:** LIO Haakenson announced to the Council, he will be retiring at the beginning of the 2025 year. Haakenson introduced Chris Arrowood to the Council. Arrowood has accepted the Zoning Administrator position, Arrowood is currently the Land Conservationist.
 - a. **Discuss the status of 2025 Land Information Grants applications:** LIO Haakenson stated three grant applications are due at the end of the year. Haakenson stated he is working on the grants and will get them submitted. The three grants total around \$100,000. Information only.
 - b. **Discuss and approve 2025-2027 Land Information Plan:** Land Conservationist Arrowood presented the Council with a draft 2025-2027 Land Information Plan. Arrowood stated Shawano County Land Information Officer Joe Martell; North Central Wisconsin Regional Planning GISP, Senior GIS Analyst Andy Faust; and Langlade County Contracted Surveyor Dave Tlusty all were instrumental in this plan. Arrowood stated the draft plan has been sent to the State for review. Arrowood stated this Council needs to approve the plan

before the State can approve. Discussion held on current and future projects. Citizen Chet Haatvedt would like to see the Land Information Plan more accessible to the public. Arrowood agreed and once approved, the Plan will be posted on the Langlade County website. Haatvedt also expressed concerns about the GIS position being funded permanently through the Land Information Grant. Haatvedt stated this was meant to be a short-term solution, not long term. Haatvedt is concerned Langlade County is not spending the Land Information Grant appropriately per State Statue 59.72. Discussion held on retention of the GIS position. Discussion was held on the possibility of the County funding this position, making this position more permanent. Discussion held. Motion by Westen, second by Brinkmeier to approve the draft 2025-2027 Langlade County Land Information Plan. All ayes, motion carried.

- c. **GIS Position Update/Elect new Land Information Officer:** LIO Haakenson stated he is currently interviewing for the vacant GIS position. Haakenson stated there is one candidate that is coming in for a 2nd interview. This candidate would be coming from a different County with experience in GIS. Information only.

Haakenson stated due to his retirement a new LIO will need to be appointed. Westen nominates Arrowood as the new LIO effective immediately, second by Wilhelm. LIO Haakenson asked for any other nominations, being none. All ayes, motion carried. Arrowood will be the new LIO for Langlade County.

- d. **Update on 2025 Aerial Photography project and related grants:** LIO Haakenson stated he wrote a grant for \$88,000 to help cover the cost of the 2025 Aerial Photography project. Haakenson stated the County would like to have new aerial photos done every 5 years. Haakenson stated the City of Antigo will cover \$17,000 and the County the remaining \$55,000. Haakenson stated he is working with Ayres Associates on this project. Information only.

- e. **Update on Next Generation 9-1-1, Computer Aided Dispatch (CAD):** Sheriff Westen updated the Council on Next Generation 9-1-1 and CAD. Westen stated past GIS Specialist Martell worked with the Next Generation 9-1-1 and CAD to pinpoint the GIS road center points. Westen stated if these points are off then an emergency call can be dispatched to the wrong address or location. Westen stated Dispatch Supervisor Hartman has been working with North Central Wisconsin Regional Planning GISP, and Senior GIS Analyst Andy Faust on fixing any issues that have come up. Westen stated he is looking at the implementation of the ESINet (NG911) System. Westen stated unlike E911, which primarily handles voice calls. NG911 allows emergency centers to receive text messages, images, and videos. This capability can be critical in situations where a voice call might not be possible. NG911 also improves the way emergency services are coordinated. Information only.

- f. **Discuss the status for conversion out of AS400 into a new system:** Haakenson stated last year the County implemented a new Real Property System. Haakenson stated the County is now working on implementing a new permitting system. Haakenson stated with the new system all the information in AS400 has to be converted into the new System. The County is contracting with Sue Paycer to do the conversation. Information only.

Citizen Chet Haatvedt wanted the Council to be aware that Daniel's Law (P.L.2021,c.371) may come into effect. This law protects the personal information of active or retired judges, prosecutors, law enforcement officers, and their immediate family members.

The law prohibits disclosure of the residential addresses of certain persons covered by the law on websites controlled by the state, county, and local government agencies. Haatvedt stated this may affect departments and how they process documents. The departments may need financial assistance from this Council to make the change.

6. Schedule next meeting: TBD

7. Adjourn meeting: Motion by Westen, second by Brinkmeier to adjourn the Land Information Council meeting at 3:28 p.m. All ayes, motion carried.

Minutes transcribed and submitted by:
Becky Rank, Deputy County Clerk