

BUFFALO COUNTY MINUTES

Committee of the Board:

Land Information Committee

Date of the Meeting:

February 8, 2019

Chair Mr. Barry Drazkowski called the meeting to order at 9:02 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present: Mr. Barry Drazkowski, Mr. Max Weiss appeared in person. Mr. David Danzinger and Mr. John Ebert appeared via phone. Mr. Dennis Bork was excused.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Chief Deputy Lee Engfer, Ms. Carol Burmeister and Mr. Jason Poser.

Public Comments Regarding Agenda Items: There were no public comments.

Review/Discussion/Action Regarding Minutes of the Previous Meeting: A motion was made by Mr. David Danzinger seconded by Mr. John Ebert to approve the January meeting minutes as presented. Roll Call vote was taken: Mr. Drazkowski – yes, Mr. Danzinger – yes, Mr. Bork – excused, Mr. Ebert – yes and Mr. Weiss – yes. Motion Carried.

Review/Discussion ~ Draft Finance Committee/Towns Remonumentation Proposal: The draft proposal for 2020 Towns Remonumentation Proposal was reviewed by the Committee. The Committee made the following suggestions:

- Update the draft with estimated costs for each Township and the structure the plan to move forward with those Towns that are ready to move forward with matching funds. The draft should clearly identify the work flow, funding stream and scope of services. It was recognized that the draft may need to be modified for each Town to address areas that may not be included in the remonumentation project such as corner markers on the river or the Tiffany Bottoms.
- Add either a Memorandum of Understanding or signature for the County and for the Township to sign as a commitment on both parties to complete the project.
- Have a draft sent to the Committee members by March 1, 2019 to consider at the meeting on March 8th.
- Hold a joint meeting with the Finance Committee in March and discuss how best to use the grant funds allocated towards this project.
- Hold meetings with the Towns in April after elections to present plan.

Review/Discussion – Chair Report: The Chair reported that Tammy Huber, E911 Coordinator, had contacted him about GEOComm having Aerials that they could pull for free to upload into their system. Chief Deputy Engfer stated that Ms. Huber was unable to attend the meeting today but she would be happy to get the specifics from GEOComm

and bring this information back to the Committee. Chair Drazkowski stated that this is an example of how departments and Land Records need to work towards creating efficiencies. He asked that Ms. Huber be placed on the April Committee agenda to give an update on the contract with GEOComm and what tools they have provided to support moving towards the goal of one spatial database and to clearly understand the opportunities, as well as, the barriers.

Review/Discussion/Action – Land Information Officer’s Report: Mr. Jason Poser informed the Committee that he was working on the uniform address project as signs need to be ordered by the end of the month. He has also been working with the Highway Department and Land Conservation in trying to put together a plan for a summer intern to work on a couple of projects.

Public Comments: Mr. Danzinger inquired as to the status of the Parcel Mapping Project. Mr. Jason Poser stated that there are 785 parcels remaining. Mr. David Danzinger asked that this be placed on the March agenda with a plan outlining how the original project is anticipated to be completed. Mr. Jason Poser stated that he would ask Ms. Tina Anibas to prepare a report.

Mr. John Ebert informed the members of the Committee that he had contact with Myrna Johnson from the Town of Nelson. He stated that they are open to discussing the remonumentation project in April.

Next Meeting: The next meeting of the Land Information Committee is scheduled for March 8, 2019 at 9:00 a.m. Agenda items to be addressed are as follows:

- Draft Towns Remonumentation Proposal
- Parcel Map Project Update and Plan for Completion
- Scanning Project in the Register of Deeds Office, including funding sources
- Resolution to Approve Land Modernization Plan 2019-2021

Adjourned: Mr. David Danzinger made a motion to adjourn at 10:55 a.m., seconded by Mr. John Ebert. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary