

BUFFALO COUNTY MINUTES

Committee of the Board: Land Information Committee

Date of the Meeting: July 12, 2019

Chair Mr. Barry Draskowski called the meeting to order at 9:01 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present: Mr. Barry Draskowski, Mr. Dennis Bork, Mr. David Danzinger and Mr. John Ebert. Mr. Max Weiss was excused.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Ms. Carol Burmeister, Ms. Tina Anibas, Chief Deputy Lee Engfer and Mr. Joe Nelsen.

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. Dennis Bork seconded by Mr. David Danzinger to approve the minutes of the previous meeting as sent. Motion Carried.

Review/Discussion/Action – Request for Proposal – Remonumentation Project:

Ms. Hansen reviewed the draft proposal with the Committee as discussed at the last meeting and with input from our County Surveyor Mr. Joe Nelsen. Modifications to the draft were made as follows:

- County Surveyor Mr. Joe Nelsen provided and clarified the attachments and identified the US PLSS Record and Tie Sheet as the same document.
- Ms. Hansen is to request the maps from the Land Information Officer Mr. Jason Poser.
- Ms. Hansen is to verify with Mr. Jason Poser that Buffalo County will have an application for use by any contractor awarded the RFP.
- Add language back from the second draft addressing digital photographs.
- Add an Appendix that provides more guidance on PLSS Corner and Reference Monument Placement.
- The Committee agreed that a statement should be made in the Town of Belvidere referencing that most of the area was monumented in the 1920's-30's by Davey Engineering and records are available at the County.

County Surveyor Joe Nelsen wanted it placed on record “I don’t believe the Juneau County RFP is as successful as stated. I have some of the products available for review today and they do not meet the minimum standards”.

Mr. Joe Nelsen indicated to the Committee that he would look for the Town of Alma RFP in his files.

Chair Mr. Barry Drazkowski stated that the RFP is being completed as a result of the joint committee meeting with the Finance Committee. He stated that this Committee has been tasked with writing the RFP to move the project forward.

County Surveyor Joe Nelsen stated that he is hoping to be finished with the Town of Glencoe this year.

A motion was made by Mr. Dennis Bork seconded by Mr. David Danzinger to instruct Ms. Sonya Hansen to make the modifications to the document and obtain the maps from Mr. Jason Poser, send the final draft to the committee members for additional comment and then proceed with posting for 30 days if no major concerns are raised. Motion Carried.

Review/Discussion/Action ~ Presentation by Geo Comm: Chair Barry Drazkowski informed the Committee that Geo Comm was unable to attend the meeting today. He stated that the goal for meeting with Geo Com is to explore what tools are available to allow data to flow between the E 911 mapping system and our GIS data base system to create efficiencies and reduce costs. He indicated the goal is to have a fully integrated data system for addresses.

Review/Discussion/Action ~ Parcel Mapping Update: Ms. Tina Anibas provided the Committee with a breakdown by municipality as to the unmapped parcels due to description errors, including roads that don't exist, and the issues with remonumentation not being completed. Ms. Tina Anibas informed the Committee they could map some of the parcels but they definitely would show as errors. She stated that they do disclose that the map is for reference only on the website.

A motion was made by Mr. Dennis Bork seconded by Mr. John Ebert to complete the parcel mapping for the Village of Cochrane, Village of Nelson, City of Alma, City of Buffalo, City of Fountain City and City of Mondovi and to hold open the remaining parcels until remonumentation is completed. Motion Carried.

Committee Chair Report: The Committee Chair had no additional information to share with the Committee members.

Land Information Officer's Report: Ms. Tina Anibas reported the following updates on behalf of the Land Information Officer:

- GIS Sign is now in the hallway.
- Mr. Poser has access to the Treasurer's Office calendar and adding when he will be out of the office.
- Mr. Poser is working on the following projects:
 - Zoning Ordinance Revision Map Updates
 - Trout Stream Update
 - Non-Metallic Mining Updates
 - Surveyor's Work Station Deployment

- Address Sign Project
- County Road Culvert Collection Project
- Land Conservation Department Structure Indexing
- Control Point Update/Debugging Fabric Control Corner
- Economic Development Broad Band Maps
- Municipal Sexual Offender Ordinance Map
- Mr. Poser is presently attending the National ESRI Conference and on Monday, July 15th he will be attending the Wisconsin Towns Association to provide an update on the readdressing and culvert project.

Surveyor's Report: Mr. Joe Nelsen reviewed his monthly report.

Public Comments: No public comments were received.

Next Meeting: The next meeting of the Land Information Committee is scheduled for August 9, 2019 at 8:30 a.m. Agenda items will be the presentation by Geo Comm and budget.

Adjourned: Mr. David Danzinger seconded by Mr. Dennis Bork to adjourn at 11:03 a.m. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary