

## BUFFALO COUNTY MINUTES

Committee of the Board: Land Information Committee & Land Information Council

Date of the Meeting: December 13, 2019

Chair Mr. Barry Drazkowski called the meeting to order at 9:00 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

**Council Members Present:** Mr. Barry Drazkowski, Mr. David Danzinger, Mr. Dennis Bork, Mr. Jason Poser, Ms. Tina Anibas and Ms. Carol Burmeister. Absent were Ms. Susan Loomis, Mr. Max Weiss, Ms. Tammy Huber and Mr. Joe Nelsen.

**Board Members Present:** Mr. Barry Drazkowski, Mr. David Danzinger, Mr. Dennis Bork and Mr. John Ebert. Excused was Mr. Max Weiss.

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen

**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 prior meeting of November 16, 2018 as sent. Motion Carried.

**Review/Discussion/Action by Land Information Council – 2020 Wisconsin Land Information Program (WLIP) Grant Applications – Training & Education, Base Budget & Strategic Initiative:**

Land Information Officer Jason Poser reviewed the grant applications with the committee members as follows:

Training and Education Grant - \$1,000 to be used towards attending various meetings and conferences in 2020 to engage, coordinate and collaborate modernization activities with land information entities across the state.

Strategic Initiative Grant - \$40,000 to be used toward PLSS Remonumentation

Base Budget Grant - \$77,366 to used towards software (\$13,736), orthoimagery project (\$11,534), parcel mapping (\$23,254) and remonumentation (\$28,842).

A motion was made by Ms. Tina Anibas seconded by Mr. David Danzinger to approve the submission of the grant applications for 2020. Motion Carried.

**Review/Discussion/Action by Land Information Committee – 2020 Wisconsin Land Information Program (WLIP) Grant Applications – Training & Education, Base Budget & Strategic Initiative:**

A motion was made by Mr. David Danzinger seconded by Mr. Dennis Bork to approve the submission of the grant applications for 2020 as recommended by the Land Information Council. Motion Carried.

**Committee Chair Report:** Mr. Barry Drazkowski stated that he did not have anything additional to report.

**Membership Report:**

Property Lister – Ms. Tina Anibas reported that Ms. Cheri Noll is retiring after 31 years of service with Buffalo County. The Human Resources Committee has approved moving the duties of the property lister from the County Treasurer to a Real Property Lister/Chief Deputy Treasurer position and retitling the other position in her office to Deputy Treasurer/Mapping Coordinator. She indicated that this restructure is in the best interest of the County to provide stability, continued quality customer service and does not change the work flow. She indicated that all her staff, including herself, will continue to cross train. Ms. Tina Anibas informed the committee that split parcels over the past year has increased significantly.

Land Information Officer – Mr. Jason Poser informed the committee that the addressing project ran into some issues with the installer being less than honest with providing information to his employer. He stated that Lange was informed to stop Phase I of the replacement signs and to get Phase II installed. Lange is now working on reconciling their data to verify what signs have been installed and what signs remain to be installed by December 31<sup>st</sup>. He stated that it was his understanding that all town road signs and private road signs have been installed and he will verify this. Ms. Sonya Hansen requested to be part of any future meeting with Lange. Mr. Jason Poser stated that he would be attending the Towns Association meeting in January to address any questions they may have on the project and inform them of the status.

**Public Comments:** There were no public comments.

**Next Meeting:** The next meeting of the Land Information Committee will be scheduled when needed.

**Adjourned:** Mr. Dennis Bork made a motion to adjourn at 10:17 a.m., seconded by Mr. David Danzinger. Motion Carried.

Respectfully submitted,

Sonya J. Hansen, Recording Secretary