

Land Information

Minutes for August 28, 2008-2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Phil McLaughlin, Mary Ann Bays, Jodi Helgeson, Barb Petkovsek, Rich Huck, Sue Theisen, Patrick Gatterman, Bud Berends, Dawn McGhee, Ron Chamberlain and Jane Grabarski

Motion by Mary Ann second by Ron, to approve the agenda. Motion carried unanimously.

Minutes were corrected to read the correct adjourn time of 3:30 PM

Motion by Jane, seconded by Rich to approve minutes. Motion carried unanimously

Patrick and Phil, along with Bud, Sue, Jodi, Rich and Dawn viewed a demo of permitting software offered by TerraScan. TerraScan also offers a suite of products including Document Indexing, Tax and Assessment, Web Mapping etc. The group will also view a demo of GCS and then put together a Request for Quotes.

Bud presented some ideas for setting up subscriptions for our ArcIMS Subscription site. One way will not be any additional costs to set up. The other way will involve some front end programming by MSA for user log in. Committee members asked Bud to review other web mapping hosts to determine if we wish to continue our current contract with MSA. This item will be put back on agenda for next meeting.

Jodi presented budget to committee and explained that none of the monies in the budget comes from tax levy. It is statutory specific as Wisconsin Land Information Program funds. Jodi was instructed by Dept of Finance that expenditures must match revenue so that there is no effect on the tax levy, whether positive or negative. If there is money left at the end of the year, it goes into the program carryover. If there are additional expenditures, it comes out of the carryover (with committee approval). Motion by Barb, seconded by Phil to approve budget and send to finance. Bud brought up change with ArcInfo amounts presented at last meeting. While cost of initial software will be less, the maintenance cost will be higher per year. Dawn indicated that this will come out of the network computer account.

Rountable: Bud gave update on Spillman project. Still waiting to hear from Sheriff's dept how upload went. He is also working with Solid Waste to get their routing software implemented. Jodi brought committee up to speed on WireData case that was decided by the Supreme Court regarding open records request for land records data.

Next meeting will be October 23 at 2:30 PM
Motion by Ron, seconded by Rich to adjourn.
Meeting was adjourned at 3:40 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary