

## Land Information

Minutes for October 23, 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, Sue Theisen, Bud Berends, Dawn McGhee, Cindy Phillippi, Greg Rhinehart and Jane Grabarski. Guests were Keith W, Eva Sobocha-both of ACEC, John Hintz-DNR, Todd Thies-Ayres and Andy Faust- NCRPC

**Motion** by Jane second by Bud, to approve the agenda. Motion carried unanimously.

**Motion** by Mary Ann, seconded by Sue to approve minutes. Motion carried unanimously

Ayres Associates and North Central Regional Planning presented information regarding the 2010 Aerial Photography project. They provided data regarding the type of product that is typical of the project, how many counties are participating, add on products that can be ordered. It was noted that Adams County has had a large amount of growth since the 2005 flight. Example: Northern Bay buildings were not on the 2005 flight and neither were Lakes Edge. Using newer technology, the project, even at the same level as last flown will be better. County would like to have enough project partners to improve the resolution level. Lidar benefits were discussed for future. Rome has expressed interest in Lidar product. With infrared, timber companies may be interested. Andy provided link to web page regarding consortium. He also provided the county with a sample letter of intent. Jodi will work with corporation counsel to draft a letter of intent for committee to review in December.

Map pricing: In order to be consistent on custom map orders, Bud presented data on how he prices custom base maps. Motion to approve by Phil, seconded by Jane. Motion carried.

Roundtable: Bud and Phil gave update on permit software. GCS was here this week and gave a demo. They offer customization and an extract tool. Bud would like to check out extract tool before going further. Cost of software is \$8000 with \$1890 annual maintenance.

Bud gave update on Spillman project. He has run the test on his computer and found little problem. He is working with Cheryl to remedy those issues and feels that it will be ready to run live soon. Still has not been determined who will perform updates.

Nothing to add regarding Solid Waste project. He has reviewed program and did some field work to locate some specific addresses to dumpster locations.

Jodi provided information from WLIA regional meeting – Return on Investment- indicating how to measure the benefit of GIS in various ways. Bud has worksheets from workshop on his computer.

Next meeting tentatively set for December 18 at 2:30 PM

Motion by Phil, seconded by Jodi to adjourn

Meeting was adjourned at 4:00 PM

Respectfully submitted,  
Jodi Helgeson-Acting Secretary